

**2014 Plan of Conservation and Development Subcommittee
Special Meeting Minutes
October 15, 2012**

The 2014 Plan of Conservation and Development Subcommittee of the Planning and Zoning Commission held its October 15, 2012 Special Meeting at 7:00PM at the Stonington Human Services Building at 166 South Broad Street, Pawcatuck, CT. Attending were members Wendy Bury, Walter Grant, Jim Kelley, Sara Lathrop, Bill Lyman, Robert Mohr and John Prue. Members, Alisa Morrison and Bob Birmingham were absent. Town Planner Keith A. Brynes was also in attendance.

The meeting was called to order at 7:00PM.

Ms. Bury motioned to approve the draft minutes of the 10/1/12 meeting. The motion was seconded by Mr. Lyman and was approved unanimously.

The Subcommittee discussed moderation of the upcoming public input session on 10/29/12. Mr. Brynes discussed communications with Glenn Chalder of Planimetrics who can moderate the meeting for \$500. Mr. Prue motioned to retain Mr. Chalder to moderate the meeting. The motion was seconded by Ms. Bury.

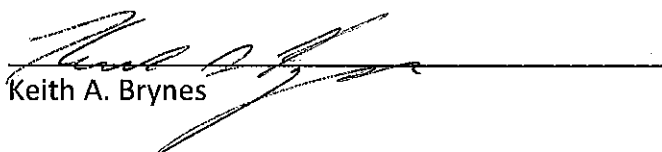
The Subcommittee discussed publicity for the meeting including a press release, emails to the public and local boards, legal ads, posters, cable access announcements. The Subcommittee reviewed a draft agenda prepared by Mr. Lyman. Mr. Brynes will give a brief introduction and concluding remarks. A draft of an introductory Power Point and introductory comments were reviewed and discussed. Some issues will be discussed with Mr. Chalder prior to the meeting. Handouts will include questionnaires, comment cards for those who did not wish to speak and an info sheet with relevant links, to the on-line questionnaire and 2004 POCD.

The Subcommittee reviewed a draft of the questionnaire and recommended several changes. Members will continue to review and make suggestions prior to the meeting. The questionnaire will not be distributed or posted prior to the hearing.

The next meeting after the public input session will be Monday November, 5th at the Police Station.

Mr. Kelley motioned to adjourn the meeting. Seconded by Ms Lathrop. The motion was unanimously approved. The meeting adjourned at 9:37PM.

Respectfully submitted,


Keith A. Brynes