

**2014 Plan of Conservation and Development Subcommittee  
Special Meeting Minutes  
November 19, 2012**

The 2014 Plan of Conservation and Development Subcommittee of the Planning and Zoning Commission held its November 19, 2012 Special Meeting at 7:00PM at the Stonington Human Services Building at 166 South Broad Street, Pawcatuck, CT. Attending were members Wendy Bury, Bob Birmingham, Walter Grant, Jim Kelley, Sara Lathrop, Bill Lyman, Robert Mohr and John Prue. Member Alisa Morrison was 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. Kelley and was approved 7-0-1 with Mr. Birmingham abstaining.

The Subcommittee discussed promoting the upcoming public input meeting on 12/3/12. A new press release will be drafted by Ms. Bury that features questions of interest to the public. Members may send quotes for inclusion in the press release. Members will post flyers at local businesses. An A-frame sign will be placed outside of the High School.

Ms. Bury requested that members test the online questionnaire before it is opened to the public. These test responses will be deleted. The Subcommittee discussed details of maps which will be on display at the meeting. Further research will be needed to provide an accurate open space map.

Other than the public input meeting a Subcommittee meeting will not be scheduled for December. The Subcommittee discussed setting its regular meeting schedule for 2013. Mr. Kelley motioned to hold its regular meetings on the 1<sup>st</sup> Monday of every month, 7:00PM at the Stonington Police Station with no regular meeting scheduled for September 2013. The motion was seconded by Mr. Prue and was unanimously approved.

Mr. Prue motioned to adjourn; seconded by Mr. Birmingham. The meeting was adjourned at 8:30PM.

Respectfully submitted,

  
Keith A. Brynes, Town Planner