TOWN OF BARKHAMSTED
PLANNING AND ZONING COMMISSION
MINUTES OF SPECIAL MEETING
THURSDAY, JANUARY 9, 2014

Chairman Christina Lavieri called the meeting to order at 7:00p.m. Members present were James Hart, Greg Gordon, John Polderman, and alternates, Tim Grohowski and Al Neumann. Also present was Debra Brydon, Zoning Enforcement Officer. Al Neumann was seated for Sharon Neumann-Lynes

NEW APPLICATIONS: None

PUBLIC HEARINGS: None

PENDING APPLICATIONS: None

SET MEETING DATES FOR 2014:

Hart made a motion to approve the meeting dates, as presented, (See attached) for 2014, seconded by Polderman and unanimously approved.

ELECTION OF OFFICERS:

Hart made a motion to elect Christina Lavieri as Chairman, seconded by Gordon. Hart made a motion to close the nominations, seconded by Gordon and unanimously approved. Gordon made a motion to nominate Jim Hart as Secretary, seconded by Polderman. The vote to elect the slate of officers as presented was approved unanimously.

VOTE ON APPROVING APPLICATION FOR INCENTIVE HOUSING GRANT.

Staff passed out copies of the proposed Incentive Housing Grant Application, which was reviewed and discussed. Polderman moved to adopt the resolution to endorse submission of the Pre-development grant application for assistance under the Housing for Economic Growth Program referenced in Section 8-13(m-x) of the CGS; and certifies that it will consider the creation of one or more housing incentive zones, seconded by Neumann and unanimously approved.

APPROVAL OF MINUTES:

Polderman made a motion to approve the minutes of October 10, 2013, seconded by Grohowski and unanimously approved.

Polderman made a motion to approve the minutes of the combined meeting with Board of Selectmen held on November 12, 2013, seconded by Grohowski and unanimously approved.

CORRESPONDENCE: The Chairman read a letter of resignation from Tom Rascati. His resignation was accepted and staff was asked to make sure he sends a letter to the Town Clerk and the Republican Town Chairman is notified. A survey was completed for Northwestern CT Council of Governments regarding future seminars on Land Use and protocol at hearings.

PUBLIC COMMENT: None

Hart made a motion to adjourn the meeting at 7:46 pm, seconded by Gordon and unanimously approved.

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James Hart
Secretary