

**TOWN OF BARKHAMSTED
PLANNING AND ZONING COMMISSION
MINUTES OF REGULAR MEETING
THURSDAY, SEPTEMBER 10, 2015**

Chairman Christina Lavieri called the meeting to order at 7:00 p.m. Members present were John Polderman, James Hart, and Sharon Neumann-Lynes, and alternates, Al Neumann and Tom Andersen. Also present was Zoning Enforcement Officer, Debbie Brydon.

NEW APPLICATIONS: None

PUBLIC HEARINGS: None

PENDING APPLICATIONS: None

**REVIEW REPORT FROM NATALIA ZAGULA ON PROGRESS ON
RESEARCH FOR PLAN OF CONSERVATION AND DEVELOPMENT**

Staff gave the commission members each a copy of the bullet points that need to be researched and discussed for the Plan of Conservation and Development 2017 update, prepared by Natalia Zagula, intern.

Chairman Lavieri asked if Natalia could organize the bullet points into a few topics and we can start scheduling some public meetings after the kickoff meeting on October 7th with all the other commissions. Chairman Lavieri would like all the members of the PZC to be present at this kickoff meeting on October 7th, at 7:00 pm at the Town Garage.

Natalia prepared the attached list of bullet points for the commission members to review and comment on. The commission members went through each bullet point and removed some, asked for clarification on others and agreed to discuss most all of them as they work through updating the Plan of Conservation and Development for 2017.

The commission agreed to go through the process this time with no sub-committees. The commission also felt that Natalia should also be working on updating all the statistics from the last POCD.

APPROVAL OF MINUTES:

Neumann-Lynes made a motion to approve the minutes of the Special Meeting on August 20, 2015, as presented, seconded by Polderman and unanimously approved. Hart abstained.

CORRESPONDENCE: Reviewed; no action taken.

ANY OTHER BUSINESS LEGAL AND PROPER TO COME BEFORE SAID MEETING: None

PUBLIC COMMENT: None

Neumann-Lynes made a motion to adjourn the meeting at 8:05pm, seconded by Polderman and unanimously approved.

James Hart
Secretary