

**TOWN OF BARKHAMSTED  
PLANNING AND ZONING COMMISSION  
MINUTES OF REGULAR MEETING  
THURSDAY, NOVEMBER 13, 2014**

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

**NEW APPLICATIONS: None**

**PUBLIC HEARINGS: None**

**PENDING APPLICATIONS: None**

**DISCUSSION REGARDING PROPOSED INCENTIVE HOUSING  
REGULATION:**

The Town has received grant money from the State and hired Todd Parsons from Lenard Engineering and Martin Connor to study potential pieces of property in Town for an Incentive Housing overlay zone. The committee chose three properties in the vicinity of Route 44, specifically 380 New Hartford Road, 390 New Hartford Road and 104 Old New Hartford Road. These were chosen with the hope that someday we could get sewers from Winsted. The commission was given a proposed amendment to the zoning regulations prepared by Martin Connor to review and discuss for the proposed overlay zone. The commission members had many questions regarding the proposal, but they all agreed there is a need for housing for seniors and young families moving to Town. The discussion will continue at the next regular meeting on December 11, 2014 and Selectman, Don Stein will attend the meeting to answer any other questions.

**APPROVAL OF MINUTES:**

Neumann-Lynes made a motion to approve the minutes of October 9, 2014, as presented, seconded by Polderman and unanimously approved.

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

**CORRESPONDENCE:** The Planning and Zoning Agencies Quarterly newsletter was given to all the members.

**PUBLIC COMMENT: None**

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

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James Hart  
Secretary