

**TOWN OF BARKHAMSTED  
PLANNING AND ZONING COMMISSION  
MINUTES OF WORKSHOP MEETING  
THURSDAY, JANUARY 23, 2014**

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

**REVIEW ACTION AGENDA FROM PLAN OF CONSERVATION AND DEVELOPMENT 2005**

The last Plan of Conservation and Development was approved in May, of 2007. The commission decided to review the Action Agenda items in preparation of the next Plan of Conservation and Development. 23 Action Agenda items were reviewed and discussed to determine what had been worked on since 2007 and what still needed to be worked on or included in the next Plan of Conservation and Development.

Some of the items that are still being worked on are Acquifer Protection, Cluster Housing, and senior housing. Neumann Lynes feels we should attempt a discussion again regarding Village Districts.

Staff will put together the recent proposed amendments that were discussed last year for the next workshop meeting to bring to Public Hearing.

Hart made a motion to amend the agenda to discuss “Any Other Business Legal and Proper to Come Before said Meeting” next, seconded by Neumann-Lynes and unanimously approved.

**ANY OTHER BUSINESS LEGAL AND PROPER TO COME BEFORE SAID MEETING:**

Chairman Lavieri read a recommendation letter from Juliana Simone, Chairman of the Republican Town Committee recommending Tom Andersen to fill an alternate vacancy on Planning and Zoning.

Hart made a motion to appoint Tom Andersen to fill the vacant Alternate position on the Planning and Zoning Commission, seconded by Gordon and unanimously approved.

**APPROVAL OF MINUTES:**

Hart made a motion to approve the minutes from October 23, 2013, workshop meeting, as presented, seconded by Neumann-Lynes and unanimously approved.

**CORRESPONDENCE:** Reviewed; no action taken.

**PUBLIC COMMENT:** None

Hart made a motion to adjourn the meeting at 8:15 pm, seconded by Gordon and unanimously approved.

---

James Hart  
Secretary