

**TOWN OF BARKHAMSTED  
PLANNING AND ZONING COMMISSION  
MINUTES OF REGULAR MEETING  
THURSDAY, OCTOBER 13, 2016**

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

**NEW APPLICATIONS: None**

**PUBLIC HEARINGS: None**

**PENDING APPLICATIONS: None**

**REVIEW AND DISCUSS POCD:**

The commission reviewed the changes made at the last meeting regarding the Economic Development section of the 2007 POCD. They also discussed some “Action Agenda Items” to be added. A number of these items to investigate involved the possibility of allowing one acre lots by Special Exception and multi-family housing units.

The “Roads and Circulation” portion from the 2007 POCD needs to be reviewed by Rich Novak and Don Stein to update it.

Staff is still looking for a typist to put the draft POCD into shape and then the commission needs to review the draft and get it in shape to be reviewed by Martin Connor, the Town Planner.

**APPROVAL OF MINUTES:**

Andersen made a motion to approve the minutes of the meeting on September 8, 2016, as presented, seconded by Neumann-Lynes and unanimously approved.

**CORRESPONDENCE:** Reviewed; no action taken

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

**PUBLIC COMMENT: None**

Hart made a motion to adjourn the meeting at 8:55 pm, seconded by Neumann-Lynes and unanimously approved.

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James Hart  
Secretary