

**Town of Barkhamsted
Low Impact Development
Land Use Committee
July 8, 2009
7:00 PM Town Hall**

Minutes

Attendees: Michael Beauchene; Roger Behrens, John Greaser, Scott Johnstone; Mario Santoro. Don Stein, First Selectman, was also present. Christina Lavieri and John Polderman were absent.

Discussion:

The First Selectman presented the grant application that had been submitted by the Town to the CT Department of Environmental Protection (DEP), the Statement of Work that will be included in the grant contract, and information from the grant request that had been issued by the DEP.

Roger Behrens made a motion, seconded by Scott Johnstone to nominate Michael Beauchene as the Chairman. The motion passed unanimously.

After consideration of various approaches that the committee could take, it was decided that this committee would be an advisory organization to the Planning & Zoning Commission and would work with the selected consultants to develop a detailed scope of work with measurable milestones. This work plan will include the desired end result, which will likely include recommendations for revised zoning and wetlands maps and revised regulations for both of these areas. The First Selectman will be a resource to the committee, but not a voting member.

It was also decided that the committee would meet with Dr. Michael Klemens at their next meeting and that the First Selectman should request a detailed work plan from him prior to that meeting for review by Mike Beauchene and the rest of the committee. The committee will consider whether to competitively select a planner or stay with Tom McGowan, who was included in the grant proposal. The to-be selected Town Engineer will be an additional resource as-required for the project.

The next meeting is scheduled for Wednesday 8/26 at 7:00 PM. The tentative agenda will include a meeting with Michael Klemens, a refined scope of work for the grant and selection of a date and an agenda for the public educational meeting.

The meeting was adjourned at 9:00 PM.