

**TOWN OF BARKHAMSTED
PLANNING AND ZONING COMMISSION
MINUTES OF REGULAR MEETING
THURSDAY, APRIL 14, 2016**

Chairman Christina Lavieri called the meeting to order at 7:05 p.m. Members present were James Hart, and Alternate, Tom Andersen. Also present was Zoning Enforcement Officer, Debbie Brydon and Natalia Zagula. Tom Andersen was seated for Sharon Neumann-Lynes

NEW APPLICATIONS: None

PUBLIC HEARINGS:

A. Amendment to Zoning Regulations for Incentive Housing Overlay Zone as follows:

Section 193-67.2d Density, Paragraph 4, last sentence, “with a waiver as may be granted by the Connecticut Department of Housing”;

Section 193-67.2.G Incentive Housing Restriction, Paragraph 1, last sentence, “published by the Connecticut Department of Housing;

Section 103-67.2.G Incentive Housing Restriction, Paragraph 2, last sentence, “published by the Connecticut Department of Housing; and the corrections that need the public hearing are as follows:

Section 193-67.2.L Application Processing for Incentive Housing Developments, Paragraph 2, add before last sentence “Such application shall be approved by the Connecticut Department of Housing, in writing, before adoption by the commission”;

Section 193-67.2.M Decision Considerations, Paragraph 1, add before last sentence “with approval from the Connecticut Department of Housing, in writing.”

The public hearing was opened at 7:08 pm. The amendments to the Incentive Housing Zone Overlay were reviewed. The public hearing was closed at 7:12 pm

PENDING APPLICATIONS:

A. Amendment to Zoning Regulations for Incentive Housing Overlay Zone

Hart made a motion to approve the amendments as presented at the Public Hearing, seconded by Andersen and unanimously approved.

REVIEW AND DISCUSS POCD:

Natalia Zagula asked the commission for their comments on the draft POCD. The commission started from the beginning and asked for some grammatical corrections and reviewed through Section II Barkhamsted Conservation. During the review process, the commission referred back to the 2007 POCD and the Action Agenda items. The continued review and discussion will take place at the next workshop. Debbie Brydon will also contact Paul Hart and Mike Day to review the historical section for accuracy.

APPROVAL OF MINUTES:

Hart made a motion to approve the minutes of the meeting on March 10, 2016, as presented, seconded by Andersen 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 8:45pm, seconded by Andersen and unanimously approved.

James Hart
Secretary