

**TOWN OF BARKHAMSTED
PLANNING AND ZONING COMMISSION
MINUTES OF WORKSHOP MEETING
THURSDAY, FEBRUARY 23, 2017**

Chairman Christina Lavieri called the meeting to order at 7:00 p.m. Members present were Sharon Neumann-Lynes, James Hart, John Polderman and alternate, Al Neumann. Also present was Zoning Enforcement Officer, Debbie Brydon. Al Neumann was seated for Greg Gordon. Guests present were Natalia Zagula and Scott Johnstone.

NEW APPLICATIONS: None

PUBLIC HEARINGS: None

DISCUSSION OF DRAFT POCD:

The commission continued to review the latest draft of the combined POCD. Natalia made the changes as the commission discussed them. The commission asked that staff have Marty Connor address the Private Road issue for future developments such as a Conservation Development or future Affordable Housing. What is the definition of a "Private Road"? Staff will also get the results of the survey done by FVHD regarding the health of the community. The commission still has to work up a section on Agriculture and Al Neumann will find his notes on the Health section to incorporate.

The commission will continue with the review at the next meeting.

APPROVAL OF MINUTES: Neumann-Lynes made a motion to approve the minutes of January 26, 2017, as presented, seconded by Polderman and unanimously approved.

CORRESPONDENCE: Reviewed; no action taken.

ANY OTHER BUSINESS LEGAL AND PROPER TO COME BEFORE SAID MEETING: The commission reviewed the updated zoning map and also changes made by Jim Hart regarding the State Forest and MDC roads. The commission asked staff to have Michael Moring make the changes that Jim Hart corrected.

PUBLIC COMMENT: Scott Johnstone was present from the conservation Commission and advised the Planning and Zoning Commission that they would be ready to present an Acquirer Protection Zone amendment to the Zoning Regulations early this Summer.

Meeting was adjourned at 8:45 pm.

James Hart, Secreta

