

**TOWN OF BARKHAMSTED  
PLANNING AND ZONING COMMISSION  
SPECIAL MEETING  
COMBINED WITH BOARD OF SELECTMEN  
TUESDAY, NOVEMBER 12, 2013  
7:00 PM**

Selectman, Donald S. Stein called the meeting to order at 7:00 p.m. Planning and Zoning Commission members present were Christina Lavieri, Sharon Neumann-Lynes, John Polderman, and Alternates, Al Neumann and Tim Grohowski. Christina Lavieri seated Tim Grohowski for James Hart and Al Neumann for Gregory Gordon. Zoning Enforcement Officer, Debra Brydon was also present.

Selectman Stein presented a Power Point presentation regarding the scope of the Incentive Housing Grant application for \$20,000. He asked the Planning and Zoning Commission to attend the combined meeting to do a little brainstorming and to get the commission's approval to apply for the grant.

If the grant is approved, the Town is under no obligation to create an Incentive Housing Zone (IHZ).

The Planning and Zoning Commission members felt the grant could help to inventory the properties in Town that may be suitable for an Incentive Housing Zone. Some other areas that could be researched were the Village Districts, possibility of water and sewer lines on Route 44 and the evaluation of the Route 44 corridor.

Selectman Stein will write up a draft grant application and the Planning and Zoning Commission will meet on December 12, 2013 to vote on applying for these funds.

The meeting adjourned at 8:00 pm.

Approved \_\_\_\_\_ Date \_\_\_\_\_  
Christina Lavieri-Chairman