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BY: LK

PLANNING & ZONING
COMMISSION
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TOWN HALL ANNEX
238 Danbury Road
Wilton, Connecticut 06897

**Planning and Zoning Commission
Plan of Conservation and Development Special Meeting
August 2, 2018 2:00 P.M.
MINUTES***

PRESENT: Chairman Scott Lawrence, Vice Chairman Rick Tomasetti (via teleconference), Secretary Doris Knapp, Commissioners Matt Murphy, Bas Nabulsi, Chris Pagliaro, Sally Poundstone, and Peter Shiue (via teleconference)

ABSENT:

ALSO

PRESENT: Rebecca Augur and Patrick Gallagher, Milone and MacBroom consultants (via teleconference); Bob Nerney, Town Planner; Lorraine Russo, Recording Secretary; and interested residents.

Mr. Lawrence called the meeting to order at approximately 2:03 P.M.

He explained that the purpose of the Special Meeting is to discuss structure/organizational formatting of the 2029 Plan of Conservation and Development (POCD) for the purpose of providing guidance to Milone and MacBroom consultants; and to provide an update on the Conservation, Preservation, Sustainability and Cultural Resources survey.

Ms. Augur briefly reviewed the status of the aforementioned survey, noting that a second reminder email blast would be sent on August 13th and final results would be provided to the Commission by August 20th at the latest.

Commissioners reviewed/discussed formatting of various POCD documents from the towns of Guilford (including its Executive Summary document), Wallingford, Watertown and Woodbridge.

***MINUTES HAVE NOT BEEN REVIEWED BY THIS COMMISSION AND MAY BE SUBJECT TO REVISION IN FUTURE MINUTES. FULL AUDIO RECORDING OF MEETING IS AVAILABLE AT: www.wiltonct.org/tv/index.html**

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Mr. Nabulsi arrived and was seated at approximately 2:14 P.M.

After some discussion, it was the general consensus of the Commission to adopt a combination approach, utilizing Wallingford's structure/formatting as the main presentation tool for the basic substance/action items, in addition to incorporating a Guilford-style Executive Summary into the final 2029 POCD document for the Town.

MOTION was made by Ms. Knapp, seconded by Ms. Poundstone, and carried unanimously (8-0) to adjourn at approximately 2:25 P.M.

Respectfully submitted,

Lorraine Russo
Recording Secretary