

DRAFT

approved by the Commission on _____

**TOWN OF MONTVILLE
PLANNING & ZONING COMMISSION
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PHONE (860) 848-8549 Fax (860) 848-2354
WORKSHOP MEETING MINUTES
January 19, 2010**

CHAIRMAN, Alan Marcus called the January 19, 2010 workshop meeting of the Montville Planning & Zoning Commission to order at 7:00 pm. in the Council Chambers. All rose and pledged the flag. Roll call was taken.

COMMISSION MEMBERS PRESENT: Marcus, Ferrante, Polhemus, Baron, Mastrandrea, Desjardins, Siragusa, and Toner. (8 regular members)

COMMISSION MEMBERS ABSENT: Pieniadz (1 regular member)

STAFF PRESENT: Marcia A. Vlaun, Town Planner

Discussion was held relative to the Plan of Conservation and Development. Town Historian, Jon Chase offered to assist the Planner with putting together a historically significant properties map for the Plan of Conservation and Development. Commissioner's written comments were reviewed and addressed. The Commission's next workshop meeting will be for a Public Workshop to be held on February 23, 2010. Revisions as discussed will be made prior to Public Hearing.

A **MOTION** was made by **COMMISSIONER SIRAGUSA; SECONDED by COMMISSIONER DESJARDINS** that the Planning and Zoning Commission has reviewed this document (draft POCD) and that it is ready to go to public process with this document. Voice vote. 8-0-0 **MOTION CARRIED.**

The workshop adjourned at 8:45 p.m.

Respectfully submitted,

Judy A. LaRose
Recording Secretary