

P&Z Planning Committee Minutes Meeting of January 4, 2012, Green Room

Called to Order 8:00PM

Present Planning Committee Members: Kravitz and Goupil (CO-Chairs), Carr, Delia, MacDonald, Main

Guests: Sengle, Lungren

- 1 There was a brief presentation and discussion of the Process and Organizational Structure for the Town Plan of Conservation and Development. The focus of the discussion was on the scope of the Plan, its goals, and who are its clients. Most of the discussion focused on the need for legislative adoption as well as adoption by P&Z as required by CT State Statute.
- 2 There was a brief discussion of the proposed January and February meetings. It was decided that, in addition to a presentation at the Annual Meeting of Boards and Commissions in January, members of the Committee would attend scheduled meetings with individual Boards, Commissions and other interested groups to discuss their roles in the preparation of a Town Plan. The purpose of meeting with a consultant and developer in February was also discussed as was working with BPAC, DPW and the Police Commission on the preparation of a document to DOT with recommendations for the anticipated remarking of State Roads in 2012. It was noted that the Old Saybrook document was a simple letter describing specific locations for changes in lane widths, the provision of bicycle lanes and crosswalks.
- 3 It was determined that Co-Chair Kravitz would draft a revised letter to the BOS notifying them of our desire to have the Planning Committee and P&Z be given the opportunity to review any proposed public action that might have a significant impact on future development in Clinton. Of particular concern are those actions impacting critical areas including: Routes 1, 85 and 145; sites with major development potential such as the West End (including Bostich), Downtown (including Unilever, the Clinton Train Station and the Old Police Station); and the Marina District. This letter will be submitted to the entire P&Z for endorsement at the Regular January Meeting.
- 4 It was agreed that our Regular Monthly Meetings would be held on the third Monday of every month. When the Town Hall is closed, the meeting would be moved to the following day. The time will remain at 7:00 PM and the location will be based upon the availability of space.
- 5 The meeting was adjourned at 9:45 PM

Alan Kravitz, In Lieu of a Clerk