

**HARWINTON PLANNING COMMISSION**

**WEDNESDAY, AUGUST 14, 2019**

**TOWN HALL 7:00 P.M.**

Present: Chairman Michael Orefice, Lee Hall, Alternate Member Debra Freidus and Land Use Coordinator Polly Redmond

Absent: William Starr, Paul Roche, Jon Truskauskas, Alternate Member Roland Perreault and Alternate Member Michael Rewenko

**1. OPEN MEETING – ESTABLISH QUORUM.**

Chairman Orefice called the meeting to order at 7:00 p.m. All members present are seated.

- 2. APPROVE MINUTES OF PREVIOUS MEETING:** 5/8/19, 6/26/19, 7/10/19 AND 7/24/19 Special Meeting  
L. Hall **motioned** to approve the minutes of 5/8/19, seconded by D. Freidus. Motion passed unanimously.  
All other minutes are tabled to the next meeting due to a lack of a voting quorum.

**3. WORKSHOP – REVIEW AND DISCUSS POTENTIAL UPDATES TO 2010 PLAN OF CONSERVATION AND DEVELOPMENT.**

Northwest Hills Council of Governments is incorporating results of the handed in surveys to the totals received in the online survey. Chairman Orefice reviews responses to Question 14 (Town Center) and Question 17 (Types of Businesses in Town) and will write up a paragraph on those responses for the POCD.

L. Hall **motioned** to continue discussion to a Special Meeting to be held on Wednesday, August 28, 2019 at 7:00 p.m., seconded by D. Freidus. Motion passed unanimously.

- 4. OLD BUSINESS.** None.

- 5. NEW BUSINESS.** None.

- 6. ANY OTHER BUSINESS.** None.

- 7. CORRESPONDENCE.** None.

- 8. INVOICES.** None.

**9. ADJOURN.**

L. Hall **motioned** to adjourn the meeting at 7:40 p.m., seconded by D. Freidus. Motion passed unanimously.

Respectfully submitted,

Polly Redmond  
Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CT  
ON 8-15-19 AT 10:50 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK