

HARWINTON PLANNING COMMISSION

WEDNESDAY, SEPTEMBER 11, 2019

TOWN HALL 7:00 P.M.

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

Absent: William Starr, Jon Truskauskas 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: 6/26/19, 7/10/19, 7/24/19 SPECIAL MEETING, 8/7/19 SPECIAL MEETING AND 8/14/19

Minutes of 6/26/19: P. Roche **motioned** to approve, seconded by R. Perreault. Motion passed with P. Roche, R. Perreault and M. Orefice voting. D. Freidus and L. Hall refrain from voting due to their absence at the 6/26/19 meeting.

Minutes of 7/10/19: D. Freidus **motioned** to approve, seconded by P. Roche. Motion passed with D. Freidus, P. Roche and M. Orefice voting. L. Hall and R. Perreault refrain from voting due to their absence at the 7/10/19 meeting.

Minutes of 7/24/19 Special Meeting: P. Roche **motioned** to approve, seconded by R. Perreault. Motion passed with P. Roche, L. Hall, R. Perreault and D. Freidus voting. M. Orefice refrains from voting due to his absence at the 7/24/19 meeting.

Minutes of 8/7/19 Special Meeting: P. Roche **motioned** to approve, seconded by D. Freidus. Motion passed with P. Roche, D. Freidus, M. Orefice voting. L. Hall and R. Perreault refrain from voting due to their absence at the 8/7/19 meeting.

Minutes of 8/14/19: D. Freidus **motioned** to approve, seconded by L. Hall. Motion passed with D. Freidus, L. Hall and M. Orefice voting. P. Roche and R. Perreault refrain from voting due to their absence at the 8/14/19 meeting.

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

ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND.

Commissioners review the latest revisions to the Plan page by page with additions and amendments suggested and made. LUC Redmond will make these changes and forward the revised copy to Commissioners for discussion at their next meeting on September 25, 2019. R. Perreault will continue to work on the graphs within the Plan.

Northwest Hills Council of Governments needs to receive the draft Plan by October 8, 2019 for their review in accordance with State Statutes.

4. OLD BUSINESS.

None.

5. NEW BUSINESS.

None.

6. ANY OTHER BUSINESS.

None.

7. CORRESPONDENCE.

None.

8. INVOICES.

None.

9. ADJOURN.

R. Perreault **motioned** to adjourn the meeting at 8:40 p.m., seconded by P. Roche. Motion passed unanimously.

Respectfully submitted,

Polly Redmond
Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CT

ON 9-16-19 AT 9:35am

ATTEST TOWN CLERK

James Boyan