

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

2. APPROVE MINUTES OF PREVIOUS MEETING: 9/11/19

R. Perreault **motioned** to approve the minutes of the previous meeting, seconded by D. Freidus.

Motion passed unanimously.

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. These amendments will finalize the POCD with graphs to be updated by

R. Perreault. New information from Region 10 is expected next week.

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.

7. CORRESPONDENCE.

None.

8. INVOICES.

None.

9. ADJOURN.

P. Roche **motioned** to adjourn the meeting at 8:25 p.m., seconded by L. Hall. Motion passed unanimously.

Respectfully submitted,

Polly Redmond
Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CT

ON 10-1-19 AT 12:30pm

ATTEST TOWN CLERK

Lauren B. Buzan