

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

Absent: Lee Hall, William Starr, Jon Truskauskas

1. OPEN MEETING – ESTABLISH QUORUM.

Chairman Orefice called the meeting to order at 7:00 p.m. All regular members present are seated with Alternate Member D. Freidus seated for W. Starr and Alternate Member R. Perreault seated for J. Truskauskas.

2. APPROVE MINUTES OF PREVIOUS MEETING: 9/25/19

P. Roche **motioned** to approve the minutes of the previous meeting, seconded by D. Freidus. Motion passed unanimously. (M. Rewenko not voting as he is not seated and was not in attendance at the 9/25/19 meeting.)

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

Commissioners review the final edited copy of the POCD with additional changes that LUC Redmond will make. The public hearing for presenting this POCD is scheduled for December 11, 2019 at 7:00 p.m. in the town hall.

4. OLD BUSINESS. None.

5. NEW BUSINESS. None.

6. ANY OTHER BUSINESS. None.

7. CORRESPONDENCE. None.

8. INVOICES.

LUC Redmond submits an invoice for hours worked amending the Plan of Conservation and Development. P. Roche **motioned** to approve the invoice for 65.5 hours, seconded by R. Perreault. Motion passed unanimously.

9. ADJOURN.

P. Roche **motioned** to adjourn the meeting at 7:45 p.m., seconded by R. Perreault. Motion passed unanimously.

Respectfully submitted,

Polly Redmond
Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CT
ON 10-24-19 AT 1:55pm
ATTEST TOWN CLERK

Laurel Bayen