

**BOLTON PLANNING & ZONING COMMISSION
SPECIAL MEETING
7:30 PM, WEDNESDAY, October 29, 2014
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD**

MINUTES (Unapproved) & MOTIONS

Members Present: Chairman Eric Luntta, Thomas Manning, Adam Teller, Carl Preuss, James Cropley, Arlene Fiano, Jeffrey Scala, Nancy Silverstein (Alternate)

Members Excused: Neal Kerr (Alternate) , Christopher Davey (Alternate)

Staff Present: Patrice Carson, AICP, Director of Community Development

Others Present: none

1. Call to Order: Chairman E. Luntta called the meeting to order at 7:30 p.m.

There was a full board in attendance so no alternates were seated.

2. Discussion/Recommendation to Board of Selectmen: POCD Consultant:

Chairman Luntta reviewed the process of interviewing the consultants who submitted RFPs to update the Town's POCD. The Interview Committee consisted of Chairman Luntta, Thomas Manning, Joyce Stille, Robert Morra, and Patrice Carson. For him it was a clear choice.

Thomas Manning echoed Chairman Luntta's opinion and felt that it was a clear choice for him based on who best answered the RFP.

J. Scala MOVED to recommend Planimetrics to the Board of Selectmen as the consulting firm to prepare the update to the POCD. There was some discussion as to the amount of firms that replied to the RFP even though the RFP was widely distributed/advertised. J. Cropley SECONDED. MOTION CARRIED 7:0:0.

3. Adjournment: A. Teller MOVED to ADJOURN the meeting at 7:50 p.m. J. Scala SECONDED. MOTION CARRIED 7:0:0.

Respectfully submitted by Patrice Carson

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.