

**BOLTON PLANNING & ZONING COMMISSION  
SPECIAL MEETING  
7:00 PM, MONDAY, December 8, 2014  
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD**

**MINUTES (Unapproved) & MOTIONS**

**Members Present:** Chairman Eric Luntta, Jeffrey Scala, Arlene Fiano, Adam Teller (arrived at 7:25), Thomas Manning (via telephone), Nancy Silverstein (Alternate seated for Carl Preuss), Christopher Davey (Alternate arrived at 7:51 and seated for Jim Copley)

**Members Excused:** Carl Preuss, James Copley, Neal Kerr (Alternate)

**Staff Present:** Patrice Carson, AICP, Director of Community Development and Linda H. McDonald, Recording Secretary

**Others Present:** Glenn Chalder, Planimetrics

**1. Call to Order:** Chairman E. Luntta called the meeting to order at 7:15pm.

**2. DISCUSSION: Plan of Conservation and Development**

Glenn Chalder thanked the Commission for being selected to help update the POCD and was happy to be working in the town again. He outlined the schedule of monthly meetings to get the POCD done by the hard deadline which is adoption by December, 2015. The Commission decided that at the end of all the POCD meetings they would reserve the last 10 minutes to hear any public input.

The Commission reviewed and discussed the first three booklets of the POCD – Booklet #1 Planning Primer for Bolton, Booklet #2 Conditions and Trends, and Booklet #3 Planning Issues in Bolton. All sections of the POCD will come as Booklets to the Commission and put up on the Website so the public can follow along. The Booklets will be sent ahead of time of the meetings so the Commission can review and be ready for discussion at each meeting.

The next meeting is Wednesday, January 28, 2015 from 7:00-9:00pm and Land Use, Zoning, and Conservation Themes will be discussed. In February Development Issues will be discussed and in March Infrastructure will be discussed.

**3. Adjournment:** J. Scala MOVED to ADJOURN the meeting at 9:12pm. A. Fiano SECONDED. MOTION CARRIED 6:0:0.

Respectfully submitted by Patrice L. Carson

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