

**BOLTON PLANNING & ZONING COMMISSION
SPECIAL MEETING
7:00 PM, WEDNESDAY, January 28, 2015
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD**

MINUTES (Unapproved) & MOTIONS

Members Present: Chairman Eric Luntta, Jeffrey Scala, Arlene Fiano, Adam Teller (arrived at 7:10), Christopher Davey (Alternate seated for Carl Preuss), Neal Kerr (Alternate seated for Jim Cropley), Nancy Silverstein (Alternate seated for Thomas Manning)

Members Excused: Thomas Manning, Carl Preuss, James Cropley

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

Others Present: Glenn Chalder, Planimetrics, members of various Town Boards and Commissions

1. Call to Order: Chairman E. Luntta called the meeting to order at 7:05pm.

2. DISCUSSION: Plan of Conservation and Development

Eric Luntta explained that the PZC had invited Boards and Commissions to give their input to the POCD process and thanked those present for attending. The PZC already has the input from Board Questionnaires, the Kick-Off Public Meeting and the telephone surveys that have been done. They will continue to receive comments from Boards and Commissions and the public up to a certain point because the PZC is working under a statutory time frame to have a draft POCD by June, public hearing in the summer-September sometime, and final adoption by December. All information is very easy to find on the Town's Website.

Glenn Chalder welcomed the audience and reviewed work done on the POCD to date. He reviewed preliminary maps that have been created through GIS to look at land use, zoning, state and town owned lands, and open space.

The Commission heard from representatives of the Friends of Bolton Lakes (what uses commercial and recreational might be acceptable around the lake), Conservation Commission (addressing the protection of archeological resources), Economic Development (clear, concise and predictable development process and consideration of drive-thru windows for additional businesses under certain circumstances) and Board of Finance (being able to fund the necessary projects ahead and balancing economic and residential development). Attendees were encouraged to keep up with the process by following along on the website and continue their input by email to the Director of Community Development and to attend future meetings.

The next meeting is Wednesday, February 25, 2015 from 7:00-9:00pm where Natural Resources and Development Issues will be discussed, and in March Infrastructure will be discussed.

3. Adjournment: J. Scala MOVED to ADJOURN the meeting at 8:35pm. A. Teller SECONDED. MOTION CARRIED 7:0:0.

Respectfully submitted by Patrice L. Carson

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