

**BOLTON PLANNING & ZONING COMMISSION
SPECIAL MEETING
7:00 PM, WEDNESDAY, June 24, 2015
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD**

MINUTES

Members Present: Jeffrey Scala, Adam Teller, Carl Preuss, Christopher Davey (Alternate seated for Arlene Fiano), Neal Kerr (Alternate seated for Jim Cropley), Nancy Silverstein (Alternate seated for Eric Luntta)

Members Excused: Eric Luntta, Thomas Manning, James Cropley, Arlene Fiano

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

Others Present: Glenn Chalder, Planimetrics, two members of the public

1. Call to Order: Vice Chairman J. Scala called the meeting to order at 7:10pm.

2. DISCUSSION: Plan of Conservation and Development

Glenn Chalder explained that he was going to begin review of the final draft with the Commission in order to work out any issues. The Final Draft is a compilation of all the work, public comments and Commission comments received in the last year or so since the process started. He also reported that legislation had passed to extend the time of when the Commission would have to adopt the POCD from December 2015 to July, 2016. He cautioned that it should not take until July 2016 to adopt, but the extension allows for the Commission not to rush through the review of the final draft. The Commissioners had received the final draft over a week prior to tonight's meeting and it was also on the town's website for the public to review.

The Commission got through review of the POCD through page 27. The Commission will meet again on Wednesday, July 22, 2015, beginning at 7:00pm to continue review of the POCD Final Draft beginning with the section on Open Space beginning on page 28.

3. Adjournment: C. Davey MOVED to ADJOURN the meeting at 8:58pm. N. Kerr 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.