

BOLTON PLANNING & ZONING COMMISSION
SPECIAL MEETING
7:00 PM, Thursday, August 6, 2015
Bolton Town Hall, 222 Bolton Center Road

Minutes & Motions

Members Present: Chairman Eric Luntta, Carl Preuss, Jeffrey Scala, Arlene Fiano, Adam Teller, Nancy Silverstein (alternate seated for Thomas Manning), Christopher Davey (alternate seated for James Cropley), Neal Kerr (alternate)

Members Excused: Thomas Manning, James Cropley

Staff Present: Glen Chalder, Planimetrics, Patrice Carson, AICP, Director of Community Development, members of the Economic Development Committee, Sarah Benitez, Recording Secretary

Others Present:

1. **Call to Order:** Chairman E. Luntta called the meeting to order at 7: 06 pm.

2. **DISCUSSION: Continued Review of First Draft of the Plan of Conservation and Development**

The PZC reviewed the POCD draft page by page. They corrected typos, made minor changes to phrasing, and discussed map corrections.

3. **Public Comment:**

Cathy Teller spoke on behalf of the Economic Development Commission. She expressed concern over the limited discussion of the EDC and relevant studies in the POCD, and the numerous policies and tasks listing the EDC as leader. She asked for a more robust EDC section and discussion of studies. The PZC agreed and also changed the EDC from leader to a partner for several policies and tasks.

4. **Action Regarding Public Hearing:**

A. Teller MOVED to schedule a Public Hearing on the proposed Plan of Conservation and Development for 7:00 pm, October 21, 2015, at a suitable location, and to direct town staff to distribute the requisite documents to the appropriate officials within statutory requirements. E. Luntta SECONDED. MOTION PASSED 8:0:0.

5. **Adjournment:** E. Luntta moved to adjourn. J. Scala seconded. The meeting adjourned at 9:30 pm.

Respectfully submitted,

Sarah Benitez, Recording Secretary

PLEASE SEE MINUTES OF SUBSEQUENT MEETINGS FOR APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.