

MINUTES
BOLTON PLANNING & ZONING COMMISSION
SPECIAL MEETING
7:30 PM, WEDNESDAY, SEPTEMBER 12, 2012
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD

Members Present: Eric Luntta, Tom Manning, Jim Cropley, Arlene Fiano,
Adam Teller, Carl Preuss (Alternate), David Treadwell (Alternate)
Members Absent: Loren Otter, Jeffrey Scala
Others Present: John D. Pagini, AICP, Director of Community Development;
Karen Mills, Recording Secretary

Chairman Luntta called the meeting to order at 7:39 p.m. Carl Preuss was appointed for Loren Otter, and David Treadwell was appointed for Jeffrey Scala. Adam Teller arrived at 7:42 p.m.

- 1) Workshop: Review of Consensus of Board of Selectmen Concerning Draft Conservation and Development Policies Plan as Pertains Bolton
 - a. Recommendation to the Board of Selectmen. Mr. Pagini reviewed the proposed changes to the State Draft Conservation and Development Policies Plan. He reported that at the Board of Selectmen's meeting they reached a consensus on these changes. Mr. Pagini went over the maps which highlighted the proposed changes in detail, and there was some discussion among Commission members. Discussion then moved to a modification of Alternative A (to the LGM) which the Commission members had agreed upon at the August 8th workshop. The modifications would extend the Village Growth area to Loomis, and add frontage lots on Hebron Road, Bolton Center Road, and the west side of Notch Road. One of the reasons for this change is to increase opportunities for priority state funding.

Tom Manning made a motion for the Commission to endorse the proposed changes in the Board of Selectmen's draft letter to the Office of Policy and Management concerning the Locational Guide Map within the Draft Conservation and Development Policies Plan. The motion was seconded by Adam Teller. The motion passed unanimously (7-0).

2) Adjournment

A motion to adjourn was made by Arlene Fiano and seconded by Jim Cropley. The motion passed unanimously (7-0) and the meeting was adjourned at 7:57 p.m.

Respectfully Submitted:



Karen Mills
Planning & Zoning Board Clerk