

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
SEPTEMBER 12, 2018, 9:00 A.M.
TOWN HALL ANNEX CONFERENCE ROOM**

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Present: Ken Edgar, Chairman; Don Saltzman, Vice Chairman; Jane Connolly, Sally Korsh, Harry Falber, Richard Wolf, Britta Lerner

Also Present: Tracy Kulikowski, Land Use Director

Digitally Recorded

9:10 a.m. Chairman Edgar called the meeting to order.

DISCUSSION OF THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT WITH MILONE & MACBROOM, INCLUDING DISCUSSION OF SURVEY QUESTIONS

Mike Zuba, Director of Planning, and Jason Williams, Lead Landscape Architect and Urban Designer, representing Milone & MacBroom, came before the Commission to discuss the planning process for the update to the Town Plan. The Commission reviewed a proposed project schedule and a discussion ensued between the members, Mr. Zuba, Mr. Williams and Ms. Kulikowski.

Dialogue included Milone & MacBroom's scope of services. The vision and objectives for the update to the Town Plan were discussed.

The members agreed to review a rough first draft of potential survey questions that may be proposed for a Town survey and agreed to continue this discussion at the Commission's next meeting.

10:50 a.m. Richard Wolf left the meeting.

APPROVAL OF MINUTES: SEPTEMBER 4, 2018, 9:00 AM; SEPTEMBER 4, 2018, 6:45 PM; SEPTEMBER 4, 2018, 7:30 PM; SEPTEMBER 5, 2018

Hearing no comments, the Commission accepted the minutes of September 4, 2018, 9:00 am; September 4, 2018, 6:45 pm; September 4, 2018, 7:30 pm; September 5, 2018

Sally Korsh made a motion that the Commission adjourn the meeting. Seconded by Jane Connolly. All in favor, the motion carried (6-0). Richard Wolf absent.

11:00 a.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Administrative Assistant

SP 4:02PM