

PLANNING AND ZONING COMMISSION
SPECIAL MEETING MINUTE

RECORDED FOR RECORD
WATERFORD, CT

2023 JUN 30 P 3:30
June 27, 2023
5:00 PM

Planning & Zoning Commission
Town Hall

ATTEST: *[Signature]*

- Members Present: Chairman Greg Massad, Karen Barnett, Tim Conderino and Victor Ebersole
Members Absent: Tim Bleasdale
Alternates Present: Bertrand Chenard and Doris Crum
Alternates Absent: Joseph DiBuono
Staff Present: Mark Wujtewicz, Planner, and Katrina Kotfer, Recording Secretary

1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES

G. Massad called the meeting to order at 5:00 PM. No alternates were seated but were available for discussion

2. DISCUSSION AND REVIEW OF DRAFT ELEMENTS OF THE PLAN OF CONSERVATION AND DEVELOPMENT

Rory Jacobson, FHI Studio was present. The Commission reviewed the proposed Sections 1, 2, 3, 4, 5 and 8 of the Draft POCD.

The Commission directed that the Housing Section to be more focused on housing in general but to still highlight some of the specific housing needs in Town. They asked that the information in the section be verified and updated with the most recent data available and that the figures all checked for accuracy.

The Commission reviewed the Community Services Section and offered suggestions to the consultant relative to the layout and narratives describing the various services. They discussed the need for more access to water resources.

The Commission discussed the Economic Development Section and wanted it to be expanded upon. Various focus areas across Town were discussed. The area near the 95/395 triangle, the potential repurpose of the Crystal Mall area and Seaside was discussed and asked to be focused pages.

R. Jacobsen stated that she will update the sections with the comments received.

3. ADJOURNMENT

MOTION: Motion made by V. Ebersole, seconded by k. Barnett, to adjourn the meeting at 6:20 PM.

VOTE: 5-0

Respectfully Submitted,

[Signature]
Katrina Kotfer
Recording Secretary