

MINUTES OF SPECIAL MEETING TUESDAY, APRIL 3, 2018  
PLANNING AND ZONING COMMISSION

Chairman, Robert Maquat, called the meeting to order at approximately 7:35pm.

Regular Members present: Robert Maquat, Wallace Williams, Raymond Martin and Ross Ogden

Alternate Members absent: Justin Giorlando and Alison Sternberg

The Chairman read the notice of the special meeting.

**Pursuant to CT General Statutes Section 1-225 NOTICE is hereby given that a SPECIAL MEETING will be held by the Planning and Zoning Commission on TUESDAY, April 3, 2018, at 7:30PM, at CONFERENCE ROOM A, EASTON TOWN HALL, 225 CENTER ROAD, to discuss and consider the following item with outside consultant Glenn Chalder:**

TOWN PLAN OF CONSERVATION AND DEVELOPMENT:

- (1) Overall discussion on strategic vision for Town Plan and key issues/topics
- (2) Overall discussion of approach and schedule
- (3) Additional discussions (as appropriate)
  - a. GIS mapping for Town Plan, including an enlarged map for Town Center area, refined sectional and use maps.
  - b. Draft new text for Town Plan sections on population, public facilities, trails and greenways, agriculture, conservation residential, and a town center.
  - c. Draft Town Plan of Conservation and Development; Plan Map for discussion
- (4) Other topics related to the POCD

The Chairman commended John Hayes, Land Use Director, on the work completed to date on the draft Town Plan and noted that it appeared that the Town is not under any immediate time constraint to update the Town Plan.

The Commission recognized that it has been a challenge for Mr. Hayes to deliver materials at a pace desired by the Commission for the update of the draft Town Plan. Therefore, the Commission agreed by unanimous consensus to engage Glenn Chalder to facilitate the completion of the process. The proposed draft Town Plan will be made clearer and become more concise and user friendly.

At approximately 9:00pm, motion was made by Wallace Williams, seconded by Raymond Martin, to adjourn the meeting. The vote was unanimous, 4-0, motion carried.

FILED BY MARGARET ANANIA  
CT GENERAL STATUTES 1-225  
Secretary, Planning and Zoning Commission

