

PLAN OF CONSERVATION AND DEVELOPMENT COMMITTEE

WEDNESDAY, July 12, 2023, 6 PM

Hybrid Meeting

A. CALL TO ORDER BY CCP MEMBER: Chair Frank Manfredi called at the meeting to order at 6:02 PM.

B. INTRODUCTIONS OF MEMBERS AND GUEST PARTICIPANTS:

Present: Committee on the City Plan: Frank Manfredi; Inland Wetlands and Watercourses Conservation Commission: Rich Morell; Historic District Commission: Regan Miner; Redevelopment Agency: Mark Kulos; Chief of Police: Pat Daley; Director of Public Works: Patrick McLaughlin, PE

Others Present: City Planner: Dan Daniska and Director of Planning & Neighborhood Services/Interim Director of Community Development: Deanna Rhodes.

C. APPROVAL OF MINUTES: June 14, 2023

A Motion was made by Rich Morell to approve the minutes of 06/14/2023. Regan Miner seconded. Motion Passed Unanimously.

D. OLD BUSINESS: None.

E. NEW BUSINESS:

- Update on Community Conversation(s) – Foundry 66 on June 28th at 5 & 6 p.m.
Dan Daniska gave a quick overview of the meetings and attendance. He discussed how staff reviewed the comments received and added many of them into the draft POCD.
- Updates on POCD Draft – Progress
Dan displayed and discussed the Draft POCD going page by page to show the layout and explained the information “to come”, which includes more maps, charts, tables and photos. He stated that staff already has a few comments for the consultant. Regan Miner commented that the history of the Norwich section should be revised. She will resend proposed text to Dan Daniska for the CCP’s consideration during the Public Hearing process. A general discussion then ensued about the Draft POCD and using a larger meeting room for the Public Hearing. Deanna Rhodes will investigate use of Room 335 or the Council Chambers at City Hall for the August 15, 2023 meeting. Dan Daniska informed the Committee that at the next Special Meeting on July 26, 2023, members will need to assist staff with assigning responsibilities of POCD tasks into the implementation table. It is anticipated that both the Special Meeting scheduled for 8/2/23 and the Regular Meeting on 8/9/23 can be cancelled, but we will decide at the 7/26/23 meeting.

F. OTHER:

1. Public Comment: None
2. Miscellaneous: None

G. AJOURNMENT

A motion was made by Mark Kulos to adjourn at 6:39 p.m. Rich Morell seconded the motion. Motion passed unanimously.

Prepared and submitted by Deanna Rhodes, AICP