

RECV'D: Office of the Town Clerk Feb. 12, 2015 3:49pm

Minutes
Tuesday, Feb. 9, 2016
Durham Public Library

Call to Order, Roll Call, and Seating of Alternates: The meeting was called to order at 7:12pm by Mary Elizabeth Taylor

Roll Call: Members present: Duncan Milne, Gordon Wolfgang, Mark Howard;
Alternates present: George (Chip) Williams, Ona McLaughlin, Mary Elizabeth Taylor

Seating of Alternates: Chip Williams, Ona McLaughlin, Mary Elizabeth Taylor were seated

Approval of Agenda: A motion was made by Mark Howard, seconded by Gordon Wolfgang, that the agenda be amended to reflect the date change and to include the Draft and approval of letter to P&Z after the approval of the agenda. Motion passed unanimously. Motion to approve agenda, as amended, by Duncan, seconded by Mark, passed unanimously.

Draft and approval of letter to P&Z: members discussed their opposition and desired response to P&Z's movement to change the Residential zone along Main St, which includes all of the Historic District, to Mixed Use. Upon motion by Duncan Milne, seconded by Mark Howard, the drafted letter was approved to be sent to the Planning and Zoning Commission as well as to the Selectmen

Discussion of Plan of Conservation and Development edits: members discussed the current PoCD, specifically, the Historic and Archeological section. Mark Howard thought the first part in the Historic chapter could be more strongly worded. Mary Elizabeth Taylor suggested reading through other towns' PoCD, such as those for Old Saybrook and Chester, for ideas. Gordon Wolfgang thought looking at Old Wethersfield's PoCD would be a good source. Members agreed to look at these, send in ideas to Mary Elizabeth Taylor over the weekend for assembly, and meet Tuesday, January 16 to go over the draft.

Adjournment: upon motion by Duncan, seconded by Gordon, meeting was adjourned at 8:35 pm

Respectfully submitted,

Mary Elizabeth Taylor