

Special Planning & Zoning Commission
7:30 p.m., Wednesday, January 27, 2016
Lower Level Meeting Room, Durham Public Library

Meeting Minutes

1. Call to order

Frank DeFelice called the meeting to order at 7:30 p.m.

2. Roll Call

In attendance: Alana Adams, Lisa Davenport, Frank DeFelice, Dave Foley, Daniel Melnik, Jan Melnik, Joseph Pasquale, Dick Eriksen

Absent: Edward Fronc, Will Spooner, Campbell Barrett, Chris Flanagan

Others in attendance: Geoff Colegrove

3. Seating of Alternates – none seated

4. Amendments to Agenda

None

5. Approval of Agenda

MOTION BY DAVE FOLEY, SECONDED BY LISA DAVENPORT, TO APPROVE AGENDA AS PRESENTED. ALL AYE

6. PoC&D Workshop

F. DeFelice reviewed the functions of planning versus zoning commissions and the procedure to be used by the commission for revision of the document.

1. Bike – Pedestrian; will be inserted into the Transportation section.
2. Agriculture; postponed awaiting revisions from Agriculture Commission
3. Energy; new chapter
4. Community Facilities
5. Environment; including additions from the Department of Energy and Environmental Protection and Connecticut River Watch
6. Transportation
7. Introduction; new
8. Photographs

7. Visioning Charrette Discussion

- a. Discussed general description of Fitzgerald & Halliday, Inc. plan for the charrette.
- b. Received a report from the food committee stating that they are all set with refreshments for the charrette.

8. Adjournment

Meeting was adjourned at 11:00 p.m.

Respectfully submitted, Beth Moncata