

LITCHFIELD PLANNING AND ZONING COMMISSION

Litchfield Community Center

421 Bantam Rd.

SPECIAL MEETING MINUTES

September 19, 2016 6:00 – 9:00 pm

Call to Order: Chairman Waterhouse called the Special Meeting to order at 6:02 pm.

Members Present: Carol Bramley, Guy Baldwin, Abby Conroy, Peter Losee,
Denise Schlesinger, Thomas Waterhouse

Members Absent: None

Alternate Members Present: William Conti, Mitchell Samal, Nancy Tarascio-Latour

Also Present: Dennis Tobin, PhD

1. Appointment of Alternates: William Conti, Mitchell Samal, Nancy Tarascio-Latour

2. Commissioners' requests: None

3. *Plan of Conservation and Development –POCD – Workshop*

Chairman Waterhouse welcomed the members of the community. Each Commission member stated their name. Franciso Gomes, Project Manager and Roy Fitzgerald, Deputy Project Manager from Fitzgerald & Halliday, Inc., provided a presentation:

Agenda:

Introductions

Interactive Survey

Trends

Break-Out Sessions

Function of the POCD

Required by the state to be updated every 10 years in a prescribe format

Current plan was adopted in 2007

What are we going to do:

Community Engagement

Community Analysis – Trends

Visioning

SWOT Assessment

Policies, Goals and Recommendations update

Implementation Program

Project Schedule

Present again in February 2017

Interactive Survey

Attendees were provided with a clicker to answer questions.

Demographic Trends

Litchfield's minority is decreasing slightly

Litchfield's less diverse than the State and the country.

Total population

Housing / Income / Poverty Rates / Educational Attainment / School Enrollment

Marketing Profiles

Exurbanites – 49% / Golden Years – 26% / Green Acres – 15%

Questions

Will the slides will be available online –Yes, the link in on the Town’s website.

Meetings may take place in October with various boards and commissions from the Town.

Break-Out Sessions. These sessions will follow a SWOT analysis: Strength’s, Weakness’, Opportunities and Threats. Each break-out sessions provided the attendees the opportunity to speak about each topic.

Each session ran approximately 15 minutes. Each group had about 10 attendants.

Schools and Governance

Economic Development

Housing and Land Use

Transportation and infrastructure

Open Space and Recreation

Abby Conroy left at 6:40 pm.

Peter Losee is now seated as a regular member at 7:11 pm.

Mitchell Samal is now seated as a regular member at 8:05 pm.

Nancy Tarascio-Latour is no longer seated as a regular member at 8:05 pm.

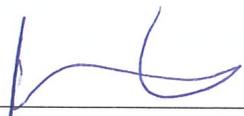
At 8:45 pm the Break-Out sessions ended. Each Leader of the sessions provided a high level overview of their notes. At 8:46 pm the Break-out

Chairman stated thank you for the Team for a very organized meeting. Dr. Dennis Tobin for all his hard work, Litchfield Community Center, Next Meeting will be in February 2017. We will take the information and

William Conti made a motion to close the meeting. Carol Bramley seconded. Vote of 7:0. All in favor.

Meeting ended at 8:47 pm.

Respectfully Submitted,



Nancy Latour, Recording Secretary
Recording Date 09/19/16



Thomas Waterhouse, Chairman
Date ~~09/19/16~~
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