



The Planning Commission

Town of New Fairfield

New Fairfield, Connecticut 06812

MINUTES

Special Meeting

Wednesday, July 20, 2011

Community Room at 33 Route 37

Commissioners Present: Mr. Mike Daood, Chair
Mrs. Cynthia Ross-Zweig, Vice-Chair
Mr. Paul Bruno
Mr. Robert Murtha

Commissioners Absent: Mr. Greg Porpora

Alternates Present: None

Alternates Absent: Mrs. Donna Byers
Mr. Chris Gould

Town Officials Present: None

Guests Present: None

Call to Order: 6:05 pm

Elevation of Alternates: None

Call to Order- Chairman Mike Daood called the meeting to order at 6:05pm

Pledge of Allegiance

Appointment of Alternates- None

OLD BUSINESS- None

NEW BUSINESS- None

STANDING ITEMS

Discussion of the Plan of Conservation and Development

Mike Daood noted that the purpose of this special meeting was to prepare for the Planning Commission meeting on July 25th which will get feedback and give a presentation regarding the Plan of Conservation and Development. Mr. Daood gave an outline of the July 25th presentation. Main topics of this outline included:

- POCD Statutory Requirements
- POCD Purposes- Blueprint for how the town should be developed and getting feedback from stakeholders in town.
- Explain the process of the POCD and go over the Phases of the POCD
- Feedback received- Matrix of items covered from town boards and commissions and from Planning Commission members.

The members of the Planning Commission gave their ideas of what they thought were important and feedback regarding the POCD. This information will be compiled into a “Matrix” along with the feedback received from the boards and commissions.

There was a discussion of how to arrange the chairs for the July 25th. It was decided to make the set up less formal to be more conducive for dialogue.

MISCELLANEOUS ITEMS- None

Adjourn – Mr. Mike Daood made a motion to adjourn the meeting at 7:05pm. Mr. Robert Murtha seconded the motion. **Vote 4 -0-0. (Motion approved)**