



# TOWN OF ROXBURY CONNECTICUT

Planning Commission

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

## ROXBURY PLANNING COMMISSION REGULAR MEETING NOVEMBER 10, 2016

### MINUTES

#### CALL TO ORDER

Peter Filous, Chairman, called the meeting to order at 7:35 p.m.

Members Present: Peter Filous, Gary Steinman, Pauline Krofssik, and Alternate Deirdre Daly.

Deirdre Daly was seated as a Regular Member.

#### APPROVAL OF MINUTES

##### Regular Meeting - October 13, 2016

It was determined that it is important to note that during Jocelyn Ayer's presentation she stated that grants could be withheld if the Town acts in contrary to what is recommended by the NHCOG.

MOTION: To approve the minutes of the 10/13/16 Regular Meeting. Motion by Gary Steinman, seconded by Pauline Krofssik and unanimously approved.

#### OLD BUSINESS

##### Review of presentation by Jocelyn Ayer, NHCOG Community & Economic Development Director regarding development of a regional Plan of Conservation & Development

Chairman Filous noted his concern with Jocelyn Ayer's comment that she would like to approve the Plan of Conservation and Development draft. The list of goals that were presented by the NHCOG was distributed and reviewed. It was agreed that an overall plan for the region would not suit Roxbury as well as a plan designed specifically for this town.

Information was distributed regarding a meeting to be held Wednesday, November 30th at 6:30 p.m. by the NHCOG regarding Land Conservation & Outdoor Recreation in Northwest Connecticut.

#### NEW BUSINESS

##### Election of Planning Commission Officers for 2017

Pauline Krofssik nominated the current slate of officers to go forward in 2017:

- Peter Filous - Chairman
- Bob Munson - Vice Chairman
- Gary Steinman - Secretary

The nomination was seconded by Deirdre Daly.

MOTION: To close the nominations for the Election of 2017 Officers. Motion by Pauline Krofssik, seconded by Deirdre Daly and carried unanimously.

MOTION: To elect the current slate of officers to go forward for 2017:

- Peter Filous - Chairman
- Bob Munson - Vice Chairman
- Gary Steinman - Secretary

Motion by Pauline Krofssik, seconded by Deirdre Daly and carried unanimously.

##### Approval of Planning Commission meeting schedule for 2017

The Regular Meeting schedule for 2017 was distributed and reviewed.

MOTION: To accept the Planning Commission Regular Schedule for 2017 as written. Motion by Gary Steinman, seconded by Pauline Krofssik and carried unanimously.

#### **CHAIRMAN'S REPORT**

Chairman Filous distributed the Roles and Responsibilities of the Planning Commission to be used as refresher to the members of their charge as a Planning Commission member.

#### **COMMUNICATIONS**

N/A

#### Available online

- Minutes– Zoning Commission Meetings
- Minutes – Wetlands Commission Meetings

#### **ADJOURNMENT**

MOTION: To adjourn the meeting at 8:45 p.m. Motion by Deirdre Daly, seconded by Gary Steinman and carried unanimously.

Respectfully submitted,

*Jai Kern*

Tai Kern, Secretary

*These motions are not considered official until approved at the next Regular Meeting of the Roxbury Planning Commission*