

NORWICH PLANNING COMMISSION
Special Meeting Minutes
Thursday, March 2, 2006
8:30 AM - Tracy Hall - Conference Room

Members Present: Daniel Johnson (Chair), Ralph Hybels, Adele Fulton, Jaye Pershing Johnson, Lynn McGrew, Jeffrey Mathias, Alison McRee, Stuart Richards

Members Absent: Douglas Hoffman

Staff: Phil Dechert

Public: none

The Chair called the meeting to order at 8:37 a.m.

D. Johnson announced that he had received a resignation notice from D. Hoffman.

1. *Approve Agenda -*

Procedure: Agenda approved by unanimous consent.

2. *Town Plan*

Data Research - Review RFQ Responses & Select a consultant

Each member provided their comments on each of the applicants and proposals.

Action: Motion by A. Fulton to retain Doug Kennedy to collect, organize and present data for use with the town plan consistent with the scope of service the PC approves. Second by J. Johnson. **Passed 6-2-0** (Against: S. Richards, L. McGrew).

Action: Motion by S. Richards to approve the Scope of Service dated 2/24/06 as amended below.

In second paragraph:

At end of line beginning with "Population:" add "(household and individual)".

In line beginning with "Trends" change "or" to "and" and add "and taxes" to end of line.

Second by A. McRee. **Passed unanimous.**

3. *Comments from the Public - none*

4.

Adjournment

Procedure: Motion by R. Hybels to adjourn. Second by J. Johnson. **Passed unanimous.**

Future Meetings:

Thursday, March 9 - 6:30 PM Regular Meeting

Thursday, March 23 - 6:30 PM Regular Meeting

Respectfully Submitted,

Jeffrey D. Mathias, clerk, planning commission

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Approved March 9, 2006