NORWICH PLANNING COMMISSION SPECIAL MEETING MINUTES

Thursday, November 21, 2019, 5:00PM

Tracy Hall-Meeting Room

Members Present: Jaci Allen (Chair), Melissa Horwitz (Vice Chair), Brian Loeb (by phone), Leah Romano

(by phone), Ernie Ciccotelli, Jeff Goodrich (leaves 5:40pm), Jeff Lubell

Members not Present: Susan Brink

Public: Linda Cook, Mike Kiess, Tim Camerato, Stuart Richards, John Farrell, Buff McLaughry

Staff: Rod Francis

Chair Allen called the meeting to order at 5:03pm

- 1. Ciccotelli moved and Goodrich moved to approve the Agenda. Motion carried 6 0
- 2. Meeting Objectives:
 - Discuss Town Plan final draft and next steps
- 3. Commissioners discussed the Town Plan pre-hearing draft of the Housing Chapter. Lubell introduced the work by explaining the nexus between the Housing Strategy (an appendix to the plan) and the Housing Chapter. The Strategy must also be approved by the Planning Commission. Lubell and Francis highlighted the areas of text and diagrams that were amended.

Goodrich moved and Horwitz seconded a motion to approve the Housing chapter as presented with the addition of the word "more" as a modifier to the descriptor "intensive residential development…" in Objective 3. Motion carried 6 — 1.

- 4. Lubell moved and Horwitz seconded a motion to approve the Housing Strategy. Motion carried 5 1.
- 5. Public discussion of the Housing chapter was received by the Planning Commission.
- 6. Meeting adjourned 6:30pm

APPROVED 12-6-19

Future Meetings:

Friday, Dec 6, 3:15 pm Regular Meeting Thursday, Jan 9, 7 pm Regular Meeting