NORWICH PLANNING COMMISSION Meeting Minutes

Thursday, June 12, 2014, Tracy Hall

Regular Meeting

Members Present: Gray, LaRowe, Brink, Johnson, Flynn,

Members Absent: Goodrich, Lubell

Clerk: Phil Dechert Others:

Tom Gray, Chair, called the meeting to order at 7:01 PM.

1. Agenda – Approved

2. Minutes – 5-22-14 –approved as amended

3. Announcements & Reports, Correspondence & Updates:

- a. A discussion of the Main Street Paving Project and the controversy surrounding it included issues of communication, long term transportation planning, strategic planning, and funding.
- b. Dechert updated members on the Norwich Pool Dam and the latest letter from ANR.
- **4. Amendment of Bylaws** After reviewing the proposed revisions in the 6-11-14 draft of the Planning Commission Bylaws, Johnson moved to amend Section IV-4 to include "Minutes will be available from the Clerk within 5 days". LaRowe seconded the motion and it passed 5-0. Johnson moved to adopt the amended version of the bylaws. Flynn seconded the motion and it passed 5-0.

5. Affordable Housing

A 6-12-14 memo from Jeffrey Lubell updating the Planning Commission on the activities of the Affordable Housing Subcommittee was reviewed.

6. Adjournment 9:04 PM

Phil Dechert, Clerk

APPROVED 7/10/14

Future Meetings: Thursday, July 10, 2014 – 7 PM Regular Meeting

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