

**NORWICH PLANNING COMMISSION
REGULAR MEETING
MINUTES**

Thursday, November 14, 2019, 7:00PM
Tracy Hall-Meeting Room

Members Present: Jaci Allen (Chair), Melissa Horwitz (Vice Chair), Brian Loeb, Susan Brink, Leah Romano, Ernie Ciccotelli, Jeff Goodrich, Jeff Lubell

Members not Present:

Public: Linda Cook, Jonathan Frishtick, Holly Glick, Sarah Reeves, Mary Layton

Staff: Rod Francis

Chair Allen called the meeting to order at 7:01pm

1. Agenda approved by consent.
2. Meeting Objectives:
 - o Discuss public event feedback and next steps
 - o Discuss Town Plan final draft and next steps
3. Comments from the Public: none.
4. Announcements, Reports, Updates & Correspondence
 - o Updates
 - i. SB Meeting. The Board decided to continue with the number of planning commissioners at 9. No applications for the advertised vacant position have been received.
 - o Reports
 - i. AHSC meeting November 4. The subcommittee reviewed the latest version of the housing chapter and housing strategy. They approved Loeb and Lubell to make changes in the strategy as necessary.
5. Discuss Town Plan pre-hearing draft commissioners and staff discussed line-item edits for plan chapters.
6. Brink moved and Horwitz seconded a motion to approve minutes of 10-24-19. Motion carried 6 — 0 — 1.
7. Other Business
8. Future Meeting Schedule & Agendas
9. No Comments from the Public (not related to plan draft) were received.

Meeting Adjourned 10: 16pm by consensus

APPROVED 12/6/19

Future Meetings:

Friday, Dec 6, 3:15 pm Regular Meeting

Thursday, Jan 9, 7 pm Regular Meeting