



**TOWN OF KILLINGLY, CT**  
**PLANNING AND ZONING COMMISSION**

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2019 AUG 20 AM 11:33

**MONDAY – AUGUST 12, 2019**  
**SPECIAL WORKSHOP MEETING**

*Elizabeth M. Wilson*

**PLAN OF CONSERVATION AND DEVELOPMENT**

**6:00 PM**

**ROOM 102**

**Killingly Town Hall**

**172 Main St., Killingly**

**MINUTES**

**I. CALL TO ORDER** – Acting Chair, Brian Card, called the meeting to order at 6:03 pm.

**ROLL CALL** – Brian Card, Virge Lorents, Sheila Roddy. Keith Thurlow arrived at 6:08 p.m.  
Milburn Stone was absent with notice. Matthew Wendorf was absent.

**Staff Present** – Ann-Marie Aubrey, Director of Planning and Development; Elsie Bisset, Director of Economic Development.

**Also Present:** Joyce Ricci

**II. SEATING OF ALTERNATES** – None.

**III. ENTERTAIN MOTION TO SUSPEND THE RULES AND RECEIVE COMMENTS FROM THE GENERAL PUBLIC**

Motion was made by Virge Lorents to suspend the rules to receive comments from the public. Second by Sheila Roddy. Motion carried unanimously (3-0-0). Keith Thurlow was not present for this Motion.

**IV. PLAN OF CONSERVATION AND DEVELOPMENT (POCD) – (REVIEW / DISCUSSION / ACTION)**

**A) Overall Review of Goals; Policies; and Action Items;**

It was suggested that the public be more educated regarding the purpose of the POCD in order to help with possibly getting more public participation/involvement. Ms. Aubrey explained that she and her Staff plan to start work on the Orton Family Foundation and that she is still trying to work with the schools. Ms. Lorents mentioned contacting Cheryl Campagne (former Principal at KIS) and asking that she reach out to the schools. Steve Rioux is the contact for the schools at this time and Ms. Aubrey has been in contact with him.

**B) Assignment of Action Items and Assignment of Time Frames for Action Items**

The Commission Members used the draft of Goals, Policies, and Action Items (dated August 12, 2019) to assign the responsible parties and time frames for the completion of the Action Items. Mr. Card cautioned that the POCD is a global document for the Town and that the PZC should not get too narrowly focused on the PZC's role.

**C) Discussion of next steps – set next meeting date for POCD workshop**

Staff will update the draft for review by Commission Members.

No date was set for the next POCD Workshop.

**V. MOTION TO ADJOURN**

Motion was made by Sheila Roddy to adjourn at 8:24 p.m. Second by Virge Lorents. Motion carried unanimously (4-0-0).

Respectfully submitted,

J.S. Perreault  
Recording Clerk