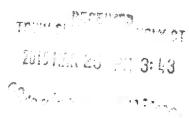


TOWN OF KILLINGLY, CT PLANNING AND ZONING COMMISSION MONDAY – MARCH 18, 2019 SPECIAL WORKSHOP MEETING 6:00 PM



Town Meeting Room, Second Floor Killingly Town Hall 172 Main St., Killingly

MINUTES

- I. CALL TO ORDER Acting Chair, Brian Card, called the meeting to order at 6:00 pm.
 - ROLL CALL Brian Card, Sheila Roddy, Virge Lorents. Mathew Wendorf arrived at 6:10 p.m. Keith Thurlow and Milburn Stone were absent with notice.
 - Staff Present Ann-Marie Aubrey, Director of Planning and Development; Elsie Bisset, Director of Economic Development.
 - Also Present Lynn LaBerge; Town Council Liaison; Mary Calorio, Town Manager; Mark Tillinghast, EDC; William Cheng, EDC; John Sarantopoulos; David Capacchione, Town Engineer (arrived at 6:27 p.m.)
- II. SEATING OF ALTERNATES

Brian Card announced that Matthew Wendorf was seated as a voting Member when he arrived at 6:10 p.m.

- III. PLAN OF CONSERVATION AND DEVELOPMENT (POCD) (review/discussion/action)
 - 1. Entertain motion to suspend the rules and receive comments from the general public

Motion was made by Virge Lorents suspend the rules to receive comments from the public. Second by Sheila Roddy. Motion carried unanimously (3-0-0).

2. Drafts of goals, policies and action items

Mark Tillinghast, Economic Development Commission, reported that they have a good idea of the goals of the EDC. They are working on bullet-pointing the Introduction to the EDC Chapter, but have not met to review it. He said that the last version (January 22, 2019 which had been submitted) and this version are approximately 90 percent the same. They still need to review the Survey. Ms. Aubrey has a copy of what the EDC has worked on and suggests that the opening be completed.

Discussion regarding the Current Goals, Objectives, and Stategies (copies provided to Commission Members).

Ms. Aubrey asked for guidance from the PZC. She explained that some Strategies/Action Items should actually be under Policies. She also wants to be sure that the Goals are the ones that the PZC still wants to move forward with.

- Ms. Roddy prefers to break out action items separately. It would be easier to keep track of progress. Ms.
 Aubrey explained that a graph will be made and that it will be on the website.
- Brian Card agrees with the format of Goals, Policies, and Action Items and he suggested that Commission Members each, separately, review the current lists, survey and information from the Charrette and then provide feedback to Ms. Aubrey via e-mail (by April 8th) and she will compile the information for the next meeting to be discussed.
- Ms. Aubrey will give a report and provide updated documents to the PZC at the next Regular Meeting.

3. Current survey results of P.O.C.D. survey

- Virge Lorents commented about the household income data. She suggests that next time, we try to get more people from different income groups.
- Ann-Marie Aubrey gave an explanation of the Survey and the Commission Members reviewed it.
- Ms. Lorents suggests that the Town make a statement as a Community regarding solar arrays. Presently, you cannot sell credits back which is not beneficial to the environment. Ms. Bisset stated that there has been interest from Solar companies, but the proximity to the distribution lines is not close enough.
- What makes Killingly attractive to you? There was discussion regarding the School system which only received 18 percent.
- There was discussion as to whether the rural nature of the Community may have been taken as density.
- William Cheng, EDC, spoke about what kinds of businesses people want to see in the Community, that the Industrial Park is full, and that money is needed for infrastructure. He would like to have a commercial realtor come to an EDC meeting.
- There was discussion regarding whether high school or college students (internships or community service) could get involved with helping with the survey.
- There was discussion regarding advanced manufacturing.
- Brian Card asked about questions #5 and #7 Ms. Aubrey will double check.
- There was discussion about two-family housing being at the bottom of the list for housing.
- There was discussion about recreational facilities. The River Trail is used a lot.
- Ms. Roddy commented that it is good to have information hand-outs available at events in Town (such as the Tomato Fesitval).
- 4. Frequently asked Questions response to attendees. No Discussion.
- 5. Comments from commission members and general public. None.
- 6. General discussion of P.O.C.D. next steps

Brian Card he suggested that Commission Members each, separately, review the current lists, survey and information from the Charrette and then provide feedback to Ms. Aubrey via e-mail (by April 8th) and she will compile the information for the next meeting to be discussed.

Mark Tillinghast commented regarding action items (e.g. educate employers/incentives). Mr. Card and Ms. Roddy clarified action item vs. how it is answered.

IV. MOTION TO ADJOURN

Motion was made by Sheila Roddy to adjourn at 6:54 p.m. Second by Virge Lorents. Motion carried unanimously (4-0-0).

Respectfully submitted,

J.S. Perreault Recording Clerk