

**PLANNING AND ZONING
WINDHAM, CT**

**MEETING MINUTES
February 14, 2013**

The Windham Planning and Zoning Commission held a working meeting in the Town Hall, members present were Jean Chaine, Claire Lary, Dan Lein, Dawn Niles, Ed Pelletier, and Paula Stahl, and alternate members Scott Lambeck and Mike Graf. Town staff present: James Finger, Matt Vertefeuille.

I) The meeting was called to order at 7:08 P.M.

Dan Lein MOVED and Dawn Niles SECONDED to add a discussion with Rep. Susan Johnson on the State POCD. Motion passed unanimously. Discussion will take place when Rep. Johnson's concurrent meeting adjourns.

II) Zoning Revisions

Signs. At the last meeting, several members offered to survey specific town roadways and bring back to the Commission their thoughts on current signage. The ZEO reviewed those comments, and based on the comments he will make recommendations on the dimensional numbers to insert into the draft regulations.

III) State POCD

The Chair explained the concern with the incompatibility of the proposed State POCD with Windham's own POCD, especially in terms of priority growth areas. The State shows a significant portion of the town as a priority growth area including Hosmer Mountain and much of the land between Club Rd and Rte 203, and does not include the area along the freight rail line as a growth area. The Chair submitted requests within the comment period which have been mostly ignored. The State did include the two village areas that are in the town plan, but no other changes were made. Rep. Johnson said that she will set up a meeting with Dan Morley of OPM to see if a resolution could be found.

The meeting was adjourned at 8:45P.M.

Respectfully submitted,
Paula Stahl