PLANNING AND ZONING COMMISSION
WINDHAM, CT

December 10, 2015
MEETING MINUTES

The Windham Planning and Zoning Commission held a work-session meeting in the Town Hall. Members present were: Jean Chaine, Michael Graff, Claire Lary, and Paula Stahl. Also present was Code Enforcement Officer Matthew Vertefeuille.

I. Call to Order - seating of alternates

The meeting was called to order by Chair Paula Stahl at 7:00 p.m.

II. Regular Business

a. Reviewed the draft Request for Proposals for the Plan of Conservation and Development. Code Enforcement Officer Vertefeuille will review the RFP with Economic Development Director Jim Bellano prior to the January PZC work-session meeting.
b. Discussed the resolution that was approved at the last meeting regarding the 804 Main Street RFP. The commission felt that the resolution combined with the discussion recorded in the minutes expressed the Commissions' thoughts adequately.
c. Continued review of the draft Rural Residential regulations - special uses.

III. Adjourn

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Claire Lary

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Patricia P. Spmarg
WINDHAM TOWN CLERK