

**MINUTES
SPECIAL MEETING**

Planning & Zoning Commission
Waterford Town Hall

April 4, 2011
7:00 PM

Members Present: G. Hughes, J. Auwood, D. Award
Members Absent: E. Maguire, T. Ward
Alternates Present: B. Chenard, A. Laben
Alternates Absent: (1 vacancy)
Staff Present: T. Wagner, M. Wujtewicz, M. FitzGerald, D. Choisy
Also Present: Glenn Chalder of Planimetrics

1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES

Acting Chairperson Hughes called the meeting to order at 7:00. B. Chenard was appointed to sit for E. Maguire and A. Laben was appointed to sit for T. Ward.

2. APPROVAL OF MINUTES

MOTION: Motion made by D. Award, seconded by B. Chenard, to approve the minutes of the March 29, 2011 special meeting as written.

VOTE: 5-0

3. PLAN OF DEVELOPMENT UPDATE – Review of Draft Plan

The Commission and G. Chalder of Planimetrics continued their review of the Policy Element portion of the Draft Plan of Development. It is anticipated that a public informational meeting on the Plan will be scheduled for May. The Commission offered comments and suggestions on the Draft Plan. Additional review of the Draft Plan will take place at a special meeting of the Commission to be held on April 12, 2011.

4. ADJOURNMENT

MOTION: Motion made by J. Auwood, seconded by D. Award, to adjourn the meeting at 9:02.

VOTE: 5-0

Respectfully Submitted,

Dawn Choisy
Recording Secretary