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MINUTES
PLANNING COMMISSION – REGULAR MEETING
Tuesday, March 12, 2024, at 7:00 P.M.
Simsbury Town Hall – Main Meeting Room
933 Hopmeadow Street, Simsbury, CT 06070

I. **CALL TO ORDER** – Chair Leavitt-Smith called the meeting to order at 7:00 P.M.

ROLL CALL

Present: Planning Chair, Erin Leavitt-Smith; Planning Secretary, William Rice; Planning Commission Member, Holly Beum; Planning Commission Alternate Members: Nicholas Criscitelli, Marcus Furze, and Angel Goldman. Staff: Planning and Community Development Director, George McGregor.

Absent: Planning Commission Members: Joseph Campolieta, Donald Colantonio, and Julie Eaton.

Seating of Alternates

Commissioner Criscitelli, Commissioner Furze, and Commissioner Goldman were appointed as regular members for tonight’s meeting.

II. **APPROVAL OF MINUTES – February 27, 2024**

MOTION: Secretary Rice made a motion, seconded by Commissioner Beum, to approve the Minutes of the February 27, 2024, Regular Meeting, as written. The motion carried unanimously. (6-0-0).

III. **GENERAL COMMISSION BUSINESS**

Consideration of the Establishment of a Plan of Conservation and Development Plan Implementation Committee.

The Planning Commission discussed the Establishment of a Plan Implementation Committee, its duties and membership.

MOTION: Secretary Rice made a motion, seconded by Commissioner Goldman, to approve the Resolution dated March 12, 2024 Establishing a Plan of Conservation and Development (POCD) Plan Implementation Committee with the amendment of the Planning Commission having two members. The motion carried unanimously. (6-0-0).

The Resolution:

47 Establishment of a Plan of Conservation and Development (POCD) Plan Implementation
48 Committee

49
50 **Whereas** The Planning Commission of the Town of Simsbury adopted the 2024 Plan of
51 Conservation and Development on November 28, 2023, effective January 1,
52 2024.

53
54 **Whereas** The Planning Commission is required to regularly review the Plan and
55 maintain such Plan.

56
57 **Whereas** Connecticut General Statute, Section 8-23c, states that a Commission may
58 appoint one or more special committees to develop and make
59 recommendations for the Plan.

60
61 **Whereas** The adopted 2024 POCD recommends the establishment of a Plan
62 Implementation Committee (PIC) to oversee and coordinate the POCD
63 implementation process.

64
65 **Whereas** The Planning Commission finds such a committee will be of assistance to the
66 Commission and the Town of Simsbury.

67
68 **NOW THEREFORE, BE IT RESOLVED** by the Town of Simsbury Planning Commission
69 that a Plan of Conservation and Development Plan Implementation Committee be established
70 consisting of the following, appointed by their respective bodies:

- 71
72 Planning Commission (4 2 members) (PC Appointee would Chair the committee)
73 Zoning Commission (1 member)
74 Town Administration (1 member)
75 Board of Selectmen (1 member)
76 Conservation Commission (1 member)
77 Affordable Housing Committee (1 member)
78 Economic Development Commission (1 member)

79
80 Effective On this Day, March 12, 2024.

81
82 **IV. ADJOURNMENT**

83
84 **MOTION:** Chair Leavitt-Smith made a motion, without objection, to adjourn the
85 meeting. (6-0-0).

86
87 Chair Leavitt-Smith adjourned the meeting at 7:35 P.M.

88
89 Respectfully Submitted,

90
91 Amanda Blaze
92 Commission Clerk