

PLANNING AND ZONING COMMISSION'S  
MUNICIPAL LAND USE PLAN COMMITTEE  
Meeting Date: August 25, 2010

MINUTES

PRESENT: Bob Appleby, Recreation Commission  
Don Bourdeau, Public Works Director/Fire Marshal  
Karen Buckley, Chairman  
Jim Fogarty, Selectman  
Kevin Lyden, First Selectman

ABSENT: Mary Ann Chinatti, Town Planner/ZEO/WEO  
Dan Kung, Chairman, Board of Education  
Gene Maiorano, Chief, Salem Vol. Fire Dept.  
Hugh E. McKenney, Chairman, Planning and Zoning Commission  
Jim Savalle, Chief, Gardner Lake Vol. Fire Dept

GUESTS: None

**CALL TO ORDER**

Chairman Buckley called the meeting to order at 7:10 pm.

**INTRODUCTION OF GUESTS**

No guests were present at this meeting.

**NEW BUSINESS**

Plan for completion of work on the MLUP Chairman Buckley made a proposal to establish a sub-committee to complete the writing of the MLUP document on a fast-track basis. This group would have greater schedule flexibility than the larger group and could meet during the month between meetings of the full MLUP committee. The first goal of this group would be to complete a final draft of the report before the September meeting of the full committee.

M/S/C (Appleby/Bourdeau) to establish a sub-committee to complete the writing of the MLUP document. Approved unanimously.

M/S/C (Bourdeau/Appleby) that the members of the MLUP sub-committee will be Chairman Buckley, Mr. Lyden, Mr. Fogarty, and Ms. Chinatti. Approved unanimously.

**OLD BUSINESS**

Workshop: Decide on remaining recommendations The committee continued, but did not complete, definition of the report's recommendations. The basis for this discussion was the MLUP Decision Worksheet which will be updated and e-mailed to the members.

**NEXT STEPS**

Our next meeting is scheduled for September 22, 2010 at 7:00 pm.

**APPROVAL OF MINUTES**

M/S/C (Fogarty/Lyden) to approve the minutes of the meeting of 8/25/10 with the following amendments. (Yes-Appleby, Buckley, Fogarty, Lyden. Abstentions-Bourdeau)

Correct the date of the next meeting under "Next Steps" from August 26 to August 25.

Correct the spelling of Mr. Appleby's name under "Adjournment."

#### **ADJOURNMENT**

M/S/C (Appleby/Lyden) to adjourn at 8:25 pm.

Respectfully submitted,  
Karen Buckley, Chair, Municipal Land Use Plan Committee