	Subject to Appro	val
	PLANNING COMMISSION – SPECIAL MEETING MINUTES Tuesday, April 25, 2023, at 6:00 P.M. Main Meeting Room – Simsbury Town Hall 933 Hopmeadow Street, Simsbury, CT 06070	
I.	CALL TO ORDER – Chair Leavitt-Smith called the meeting to order at 6:00 P.M	
	ROLL CALL	
	<b>Present:</b> George McGregor, Town Planner; Planning Consultant, Glenn Chalder; Chair Leavitt-Smith; Secretary, William Rice; Holly Beum, Joseph Campolieta, Donald Colantonio, Diane Duran, Juliet Eaton, Marcus Furze and Craig MacCormac.	,
	PLEDGE OF ALLEGIANCE	
	All present stood for the Pledge of Allegiance.	
II.	PUBLIC HEARINGS	
	None.	
III.	NEW BUSINESS	
	1. Referral from the Zoning Commission	
	<b>Application ZC #23-11</b> of T.J. Donahue, Applicant, Steven Stang/GSHP, LLC Owner, for a text amendment to the Simsbury Zoning Regulations pursuant to sections 5 and 17 to allow special events as an accessory use in Industrial 1 (I-1 districts.	
	• Mr. Donahue said that the owner owns a restaurant in a historical build on beautiful property in Tariffville that they have had special events at 1 weddings, and they would like an administrative permit from the To Staff to hold special events there without having to come to a Board.	ike wn
	• Secretary Rice stated that this is similar to the Agricultural Special Eve Properties and that approval for limited dates were granted.	nts
	<b>MOTION:</b> Secretary Rice made a motion, seconded by Commissioner Eaton, that the Planning Commission return a positive referral for the text amendment described in <b>Application ZC #23-11</b> in accordance with the Plan of Conversation and Development. The motion carried unanimously. (6-0-0).	on

<ul> <li>POCD Update Discussion <ul> <li>Mr. Chalder discussed the importance of verbs and encouraged the Board to identify verbs throughout the document that cause them to pull away from a strategy or recommendation.</li> <li>The plan is focused on the implementation and has three main principles concept of livability, including ambience and sense of place; diversity, with inclusion and equity; and sustainability.</li> <li>July 25<sup>th</sup>, is the scheduled date for the Planning Commission to endorse the POCD and schedule the public hearing and adoption for September 26<sup>th</sup>.</li> </ul> </li> <li>V. GENERAL COMMISSION BUSINESS <ul> <li>None.</li> <li>VI. CORRESPONDENCE</li> <li>Mr. McGregor stated that there is a DEI sponsored event on May 10<sup>th</sup> on Affordable Housing.</li> </ul> </li> <li>VII. ADJOURNMENT</li> </ul>	48	IV.	PLAN OF CONSERVATION AND DEVELOPMENT
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72			
73 Chair Leavitt-Smith adjourned the meeting at 6:42 P.M.			Chair Leavitt-Smith adjourned the meeting at 6:42 P.M.
74			
75 Respectfully Submitted,	75		Respectfully Submitted,
76	76		
77 Amanda Blaze	77		Amanda Blaze
78 Commission Clerk	78		Commission Clerk
79			
80			
81			
82	82		