1	PLANNING COMMISSION – MEETING MINUTES
2 3 4	Tuesday, May 10, 2022, at 7:00 P.M. Main Meeting Room at Simsbury Town Hall
5 6 7	I. CALL TO ORDER – Chair Leavitt-Smith called the meeting to order at 7:03 P.M.
7 8 9	II. ROLL CALL
10 11 12	Present: Town Planner, George McGregor; Chair, Erin Leavitt-Smith; Holly Beum, Don Colantonio, and Julie Eaton.
13 14	Absent: Secretary, William Rice; Joseph Campolieta, and Craig MacCormac.
15 16	PLEDGE OF ALLEGIANCE
17 18	All present stood for the Pledge.
19 20	III. APPROVAL OF MINUTES – April 26, 2022, REGULAR MEETING
21 22	Chair Leavitt-Smith stated that Line 41 reads "inquired" and should be "inquired of."
23 24	MOTION: Commissioner Eaton made a motion to approve the April 26, 2022, minutes as amended. Commissioner Beum seconded the motion. The motion carried unanimously.
25 26 27	IV. NEW BUSINESS
28 29	a. POCD UPDATE DISCUSSION
30 31	 Mr. McGregor stated that Glen Chalder would be glad to serve as a consultant and would attend the June 28th meeting.
32 33 34 35 36	• Mr. McGregor stated that the word "character" is used substantially throughout the document, and there is a focus on a "sense of place", and that there needs to be more specificity on what those are defined as, how they encapsulate what is meaningful for our town, and how they relate to fostering inclusivity and diversity.
37 38	 Mr. McGregor inquired of the Commission if there were items in need of revision to address affordability for affordable housing.
39 40 41 42	 Commissioner Eaton commented that she believed that the plan should be folded into the existing POCD but there should be an expansion on developing additional types of housing options. Mr. McGregor stated that there was a 2020 authorization needing
42 43 44	clarifying. Commissioner Eaton offered that it was for the second paragraph on page
45 46	80 concerning putting the burden on the developers to do the net impact analysis to really assess what the impact on educational needs, police and

47 fire department needs, and the net fiscal impact, would be when a new 48 development is proposed. Mr. McGregor inquired of the Commission about clarifying an item under 49 regionalization 50 Commissioner Eaton stated it focused on how the Commission utilizes the 51 plan to identify opportunities in neighboring towns for community 52 facilities. 53 54 Mr. McGregor stated that in the state of CT the law says that land must be 55 recommended for preservation as open space in the town POCD by the town's Planning Commission. He explained that means mapping in 56 57 specific parcels of land that are appropriate as open spaces and therefore worthy of a reduced assessment. He identified that this requires two 58 59 components: the Planning Commission addressing the open space parcels in the POCD, and the criteria that the Assessor will follow to apply for 60 reduced assessment. 61 Commissioner Eaton voiced a need to focus on overarching guidelines for 62 conservation, specifically Dark Skies and Pollinator Pathways because 63 there is a lot of current town activity. 64 65 66 V. CORRESPONDENCE 67 68 No correspondence. 69 VI. ADJOURNMENT 70 71 72 **MOTION:** Commissioner Beum made a motion to adjourn. Commissioner Eaton seconded the motion. The motion carried unanimously. 73 74 75 Chair Leavitt-Smith adjourned the meeting at 8:15 P.M. 76 77 Respectfully Submitted, 78 79 Amanda Blaze **Commission Clerk** 80