

MINUTES

Planning & Zoning Commission

RECEIVED FOR RECORD
WATERFORD, CT
November 29, 2022
2022 DEC -5 6:30 PM

Members Present:	Chairman Greg Massad, Karen Barnett, Tim Bleasdale, and Tim Conderino
Members Absent:	Victor Ebersole
Alternates Present:	Bertrand Chenard
Alternates Absent:	Joseph DiBuono
Staff Present:	Mark Wujtewicz, Planner and Katrina Kotfer, Recording Secretary

ATTEST: *Doreen T. Langos*
TOWN CLERK

1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES

G. Massad called the meeting to order at 6:30 PM. B. Chenard was seated for V. Ebersole.

2. APPROVAL OF MINUTES

MOTION: Motion made by K. Barnett, seconded by T. Bleasdale, to approve the November 15, 2022 meeting minutes.

VOTE: 4-0-1 (B. Chenard abstained)

3. APPLICATION RECEIPT

No applications were received.

4. PLAN OF PRESERVATION, CONSERVATION AND DEVELOPMENT

M. Wujtewicz reviewed a slideshow presentation from the Town's Consultant showing the public outreach and preliminary results of the online survey. M. Wujtewicz suggested keeping the online survey up into January.

M. Wujtewicz discussed with the Commission potential stakeholder discussion questions. The Commission had no comments on the questions. M. Wujtewicz stated that the next steps will be staff reaching out to the various stakeholders to schedule meetings/workshops.

5. CORRESPONDENCE

No correspondence received.

6. COMMISSION BUSINESS

Review of FY2024 Planning and Zoning Commission Budget Request

M. Wujtewicz reviewed the proposed draft budget with the Commission.

MOTION: Motion made by T. Bleasdale, seconded by K. Barnett, to approved the proposed budget.

VOTE: 5-0

7. ADJOURNMENT

MOTION: Motion made by T. Bleasdale, seconded by K. Barnett, to adjourn the meeting at 6:55 PM.

VOTE: 5-0

Respectfully Submitted,



Katrina Kotfer
Recording Secretary