

THESE MINUTES HAVE NOT YET BEEN READ
OR APPROVED BY THE COMMISSION

**EASTFORD TOWN PLANNING COMMISSION
TUESDAY, DECEMBER 8, 2015-7PM
TOWN OFFICE BUILDING**

REGULAR MEETING

Members Present: Effie Vinal, Chair; Chuck Lee, Vice-Chair; Rob Torcellini, Denis Day

Absent: Mary Scalise, Craig Whitehouse, Susan Yorgensen, Town Planner

Also Present: Susan Welshman, Recording Secretary; John Filchak, NECCOG; Ken Anderson, Clean Energy Task Force; Jim Trowbridge, Nahaco .

The Meeting was called to order at 7:03 pm.

New Business: None

Old Business:

John Filchak of NECCOG presented the Commission with amended and completed working draft of the Plan of Conservation and Development. Ken Anderson presented and reviewed recent amendments to the Energy section of the POCD. Chuck Lee led a review of the POCD in its current form. Commission discussed possible amendments, additions as well as removals. Jim Trowbridge discussed newly crafted mission statement for Nahaco and will be submitting this to John Filchak for inclusion to the POCD.

Planner's Report: None

Chairman's Report: Request from the First Selectman's Office to complete 2016 budget by December 30, 2015.

Communications: None

Approval of Bills: **MOTION(Lee/Torcellini) to approve the time sheet of Susan Welshman. APPROVED UNANIMOUSLY.**

Minutes of the Previous Month's Meeting: **MOTION (Lee/Day) to approve the minutes of the November 10, 2015 Regular Meeting Minutes. APPROVED UNANIMOUSLY.**

Adjournment: 8:40 PM

Respectfully Submitted,

Susan Welshman
Recording Secretary

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Approved: _____