

**TOWN OF BARKHAMSTED  
PLANNING AND ZONING COMMISSION  
MINUTES OF WORKSHOP MEETING  
THURSDAY, JANUARY 25, 2018**

Chairman Christina Lavieri called the meeting to order at 7:00 p.m. Members present were Sharon Neumann-Lynes, James Hart and alternates, Tom Andersen and Rejean Labrie. Also present was Zoning Enforcement Officer, Debbie Brydon. Tom Andersen was seated for Greg Gordon, and Rejean Labrie was seated for John Polderman.

**NEW APPLICATIONS: None**

**PUBLIC HEARINGS: None**

**DISCUSS ACTION AGENDA ITEMS IN THE HOUSING SECTION OF THE  
POCD:**

Chairman Lavieri asked staff to have 20 copies of the POCD bound at Staples and distributed to the commission members. Chairman Lavieri brought the commission up to date on the progress of the Housing Trust. Debbie Brydon read the mission statement of the Housing Trust to the commission. Hart would like to start addressing Action Item No. 7 in the Section III., Housing of the POCD. Action Agenda item No. 7 states “Consider zoning amendments to permit duplex housing in the RA2 zone, one acre building lots by Special Exception, small cluster developments, and “granny pods”. All of these action agenda items correspond with the Housing Trust to bring creative, affordable housing to Town.

Neumann-Lynes made a motion to move forward with drafting amendments to the regulations regarding Action Agenda Item No. 7, in Section III., Housing of the POCD, seconded by Andersen and unanimously approved.

Staff will ask Martin Connor to come to the next workshop meeting on February 22, 2018 at 7:00 pm to discuss these items and consider some suggestions on crafting these amendments to bring to a Public Hearing.

**APPROVAL OF MINUTES:** Andersen made a motion to approve the minutes of October 26, 2017, as presented, seconded by Neumann-Lynes and unanimously approved.

**CORRESPONDENCE: None**

**ANY OTHER BUSINESS LEGAL AND PROPER TO COME BEFORE SAID  
MEETING: None**

**PUBLIC COMMENT: None**

Meeting was adjourned at 8:45 pm.

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James Hart  
Secretary