

**TOWN OF BARKHAMSTED
PLANNING AND ZONING COMMISSION
MINUTES OF REGULAR MEETING
THURSDAY, JANUARY 11, 2018**

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

NEW APPLICATIONS: None

PUBLIC HEARINGS: None

PENDING APPLICATIONS: None

ELECTION OF OFFICERS:

Hart made a motion to nominate Christina Lavieri for Chairman, seconded by Neumann-Lynes. Hart made a motion to close the nominations, seconded by Neumann-Lynes and both motions were unanimously approved. Polderman made a motion to nominate Jim Hart as Secretary, seconded by Lavieri. Lavieri made a motion to close the nominations, seconded by Neumann-Lynes. The vote on both motions was unanimously in favor of the nominations.

SET MEETING DATES:

Hart made a motion to approve the meeting dates as presented, seconded by Polderman and unanimously approved.

DISCUSSION REGARDING GRANNY PODS AND ACTION AGENDA ITEMS REGARDING HOUSING IN THE POCD:

Hart made a motion to approve the Public Act No. 17-155, "An Act Concerning Temporary Health Care Structures" and recommend not to opt out as a municipality, seconded by Polderman and unanimously approved.

The commission then asked staff to add "Discussion of Action Agenda in the POCD" regarding the Housing Section for the next workshop.

APPROVAL OF MINUTES:

Neumann-Lynes made a motion to approve the minutes of the meeting on December 14, 2017, as presented, seconded by Hart and unanimously approved. Polderman, Labrie and Lavieri abstained.

CORRESPONDENCE: Reviewed; no action taken.

Hart made a motion to adjourn the meeting at 7:45pm, seconded by Neumann-Lynes and unanimously approved.

PUBLIC COMMENT: None

James Hart
Secretary