

**PLANNING & ZONING COMMISSION  
POCD REVISION SUBCOMMITTEE  
TOWN OF SCOTLAND  
P.O. Box 122, 9 Devotion Rd, Scotland, CT 06264  
Telephone: (860) 423-9634**

**MARCH 9, 2017 - SPECIAL MEETING  
7:00 PM – SCOTLAND FIRE DEPARTMENT  
47 BROOK ROAD, SCOTLAND, CT**

**Meeting Minutes**

1. Call to Order - Chairman Sears called the meeting to order at 7:14 pm
2. Roll Call-Introductions - In attendance: Marie Beck, Barbara Syme, James Dutrumble, Courtney Lawrence, Brynn Lipstreu, Larry Miller, Jerry Nelson, Peter Reardon, Dan Syme, Jen Nelson, and Wendy Sears.
3. Approval of the Minutes – Minutes submitted and posted as required
4. New Business – **Discussion of Revision Town of Scotland POCD**
  - A. Discussion on Final Draft of POCD in its entirety.
    - a. John Filchak was unable to be present at this meeting due to a family emergency. As such, Chair Wendy Sears reviewed the Final Draft POCD utilizing notes she made in the previous draft received at the February 16 meeting. As the newest draft was not available until March 8, most members did not have the opportunity to review it.
    - b. There were some notable additions to this incarnation of the document, to include maps pertaining to zoning, existing land use, and build out scenarios. They were reviewed briefly to note the potential for extreme but unlikely building and population growth. It was noted that such extensive growth would be unlikely due to the necessity to add more roads which greatly increase expenses to builders. Not a likely scenario, although Scotland could see some minor growth in the next 10 years.
    - c. In addition to reviewing the entire document, subcommittee members were given a topic to review more extensively.
    - d. There was brief conversation regarding the Public Safety topic, and regarding recent Selectman's meeting topics on the subject.
    - e. Discussion occurred regarding the future trend that involves moving services from town provided to regionally provided, reducing cost and burden to the small towns. This should be represented within the final document.
    - f. An additional meeting for the month of March has been scheduled to occur on March 15, 2017, at 7:30 pm at the Scotland Fire Dept. This meeting will be for the purpose of reviewing any changes to the current draft, and revising the document. We will look to submit this document at the soonest possible time (with changes) to the town departments, agencies and persons who would have commentary, questions or would

supply approval. We continue to pay special attention to our strict timeline for approval.

5. OLD Business – None.
6. Adjournment: Meeting was adjourned at 8:05 pm

Respectfully Submitted,

Wendy Sears