

MINUTES MEETING OF THE PLAN OF CONSERVATION AND DEVELOPMENT (POCD) AD HOC COMMITEE WEDNESDAY, AUGUST 28, 2024

Attending: Kristen Anderson, Fred Jones, Tom Kean, Paul Stoltze, Greg Sottile

The meeting was called to order at 7:04PM by Committee Chair Greg Sottile.

The minutes of the July 31, 2024 meeting were reviewed. **Motion:** Fred Jone/Kristen Anderson – Unanimous to accept the minutes.

Fred Jones provided an updated on the status of work related to Hartland's Natural Resource Inventory (NRI). The NRI was last updated as part of the 2007 POCD. Since then, it appears that some updated mapping has been done. Fred has a dialog with a geographic information systems professional (GISP) at the Housatonic Valley Association who may be able to assist with completing the update. Fred also is exploring costs related to this work and potential grant funding sources.

Paul Stoltze led the committee through a project planning session related to the project's major deliverables and associated tasks. An initial set of these were developed and discussed. The committee will review and consider associated action items in advance of its next meeting.

Motion: Tom Kean/Paul Stoltze – Unanimous to adjourn the meeting at 9:04PM.

Respectfully submitted, Gregory M. Sottile Committee Chair

gms