

## MINUTES MEETING OF THE PLAN OF CONSERVATION AND DEVELOPMENT (POCD) AD HOC COMMITEE WEDNESDAY, NOVEMBER 6, 2024

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

The meeting was called to order at 7:08PM by Committee Chair Greg Sottile.

The minutes of the August 28, 2024 meeting were reviewed. **Motion:** Kristen Anderson/Tom Kean – Unanimous to accept the minutes.

Tom Kean made a motion for meeting minutes to go out to the Committee prior to each meeting and then, during meetings, to ask whether there is a discussion of the minutes or a motion to approve. This change will save time. Paul Stoltze seconded, unanimous.

Fred Jones provided an update on the Natural Resource Inventory (NRI). An initial set of maps already are being prepped by the Housatonic Valley Association. Other maps and sources to prep them are being explored. Fred will look into grant funding to help defray costs and continue to oversee this action.

Greg Sottile reported that the digital file of the Hartland Grand List is available. This list is being considered by the Committee as an input to the final list used for the planned community survey.

Greg Sottile and Tom Kean provides updates on the status of town-specific background data. These data pertain to demographic and socioeconomic information about Hartland, in addition to fiscal- and education-related information. Some data already are collected and more is expected.

Paul Stoltze provided a project plan developed with inputs from the previous meeting. He recommends that at an upcoming meeting, the committee will assign members to the various activities who will have lead responsibility for those respective activities.

The committee discussed a number of additional items. Specifically:

- Paul Stoltze will share his detailed worksheet matrix for CT General Statutes, Title 8, Chapter 126, Section 8-23. Preparation, amendment or adoption of plan of conservation and development. Each committee will review this matrix against the backdrop of the most recent (2007) POCD to assess whether or not that document is in compliance with the statute. The committee decided to work on this in advance of its next meeting, and to share an discuss inputs at that meeting.
- Kris Anderson, Fred Jones and Tom Kean will conduct some exploratory work on the availability of GIS-based mapping tools and resources pertaining to Hartland.
- Tom Kean will begin the process of setting up stakeholder meetings to solicit input from various people (e.g., Board of Selectmen) in town. This action supports the committees "Current State/Future State" project activities and its review the town's progress and improvements made against the objectives and strategies of the 2007 POCD.



• Greg Sottile will make a first pass at re-formatting the 2007 POCD so that it's layout and aesthetic are consistent with the town's recently completed 2023-2028 Affordable Housing Plan.

**Motion:** Kristen Anderson/Fred Jones – Unanimous to adjourn the meeting at 8:50PM.

Respectfully submitted, Gregory M. Sottile Committee Chair

gms