



## MINUTES MEETING OF THE PLAN OF CONSERVATION AND DEVELOPMENT (POCD) AD HOC COMMITEE WEDNESDAY, OCTOBER 2, 2024

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

The meeting was called to order at 7:07PM 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.

Greg Sottile shared the table of contents of the State of Connecticut's Office of Policy and Management newly released report of Municipal Fiscal Indicators. If needed, the Committee can refer to this report as it gathers information about the Town of Hartland.

Regarding the Committee's planned community survey, Greg Sottile shared that a list of registered voters can be accessed for mailing purposes. The Committee discussed approaches to ensure the widest accessibility of the survey to Hartland residents and will continue to explore and consider ways to do that.

Fred Jones provided an update on the status of work related to Hartland's Natural Resource Inventory (NRI). He has a dialog with several contacts involved in sourcing the data for mapping, creating the maps, and possibly assisting with the narrative. Fred agreed to continue this dialog with the goal of firming up costs and timing related to a updated NRI for Hartland.

Paul Stoltze led the Committee through a planning session related to the project's major activities and their sub-activities, with the aim of developing a sequencing of these activities that leads to the project's completion. The Committee did settle on a first set of activities and their sequencing, and made progress on the anticipated duration and timing of the completion for some of these items. The Committee agreed to continue with this project planning effort at its next meeting.

**Motion:** Kristen Anderson/Fred Jones – Unanimous to adjourn the meeting at 9:08PM.

Respectfully submitted, Gregory M. Sottile Committee Chair

gms