

TOWN OF OLD SAYBROOK Planning Commission

302 Main Street Old Saybrook, Connecticut 06475

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REGULAR MEETING MINUTES HYBRID MEETING

Wednesday, July 20, 2022 at 7:00 P.M. Town Hall, 1st Floor Conference Room 302 Main Street, Old Saybrook

I. CALL TO ORDER

The Chairman called the meeting to order at 7:00 PM

II. ROLL CALL

Present:

Norman Prevost, Dennis Tulimieri, Paula Kay, Michael Bender, Kathleen Sugland

<u>Absent:</u> Doug McCracken, Jon Miles, Megan Jouflas

<u>Staff Present</u>: Sarah Makowicki, Clerk Chris Costa, ZEO

The Chairman seated Michael Bender for Doug McCracken and Dennis Tulimieri for Jon Miles.

III. REGULAR BUSINESS

A. Minutes

MOTION to approve the meeting minutes for July 6, 2022 as presented. MADE by: N. Prevost; SECONDED by: K. Sugland; VOTING IN FAVOR: N. Prevost, D. Tulimieri, P. Kay, M. Bender, K. Sugland; OPPOSED: None; OBSTAIN: None APPROVED: 5-0-0.

B. Correspondence – None

IV. WORKSHOP

Norman 'Nick'' Prevost, Jr., Chairman Douglas S. McCracken, Vice Chairman Paula S. Kay Kathleen A. Sugland Jonathan Miles Meghan Jouflas, Alternate

Dennis Tulimieri Jr., Alternate Michael K. Bender, Alternate

A. Plan of Conservation & Development

ACTION: Discuss framework of the plan and work on updates to the PoCD. (Historic & Cultural Resources Sections)

The Commission discussed the outline for the Historic and Cultural Resources Section of the PoCD. This chapter will include, historic properties, important streets, key nature preserves, arts venues and organizations, historic sites, and important cultural organizations.

The next steps will include researching the historical inventories that the town already holds, along with identifying and prioritizing big picture goals.

V. Committee, Representative & Staff Reports -

None.

VI. **ADJOURNMENT**

MOTION to adjourn the Planning Commission public meeting of July 20, 2022 to the next regular meeting on Wednesday August 3, 2022 at 7:00 P.M. via in person at the Old Saybrook Town Hall Second Floor Conference room and Zoom Meeting: Public Zoom Link: https://zoom.us/j/9569833313?pwd=NndlRm1lenJPS0JBeDVyaHhtMERDQT09 MADE by: N. Prevost SECONDED by: K. Sugland VOTING IN FAVOR : N. Prevost, D. Tulimieri, P. Kay, M. Bender, K. Sugland; OPPOSED: None; ABSTAINING: None; MOTION PASSES: 5-0-0.

Respectfully submitted,

Sarah Makowicki