## TOWN OF WATERFORD PLANNING COMMISSION MEETING DATED FEBRUARY 19, 2014 MINUTES

MEMBERS PRESENT:	Howard Remick, Mike Barrett, Bill Willis, Tom Robinson, Dick Martel
MEMBERS ABSENT:	Bill Dimick, Tom Villeneuve
NONMEMBERS PRESENT:	Secretary, Carol Priest

The meeting was brought to order at 7:00 P.M. by Howard. Bill moved to accept the minutes of the January 15, 2014, meeting. Tom seconded the motion. Howard called for a vote and all present approved the motion.

Bill updated the board on the status of the tax map digitizing project. There is a \$45, 000 grant the town may apply for, with the town's share being one-half, to cover the expenses of finishing the project. Bill reported that he has nearly completed the updating that was needed on the current maps. Howard and the town clerk are working with the LSC representative, John DeLeo, who has tentatively agreed to finish the mapping. It is anticipated that the work will begin after April 1<sup>st</sup>.

The members discussed strategies to revise the town plan, including a timeline and action plan. One option discussed was to have a work session, separate from a regular board meeting, to allow for clearer focus on the document and its areas needing to be updated. This meeting would take place before the next regular meeting so the board can move forward. Howard asked that members preview that document and highlight specific areas to be discussed in advance of the work session. The secretary will forward electronic copies of the current town plan to the members. Tom agreed to contact board chairman Bill Dimick to discuss this work session idea and to determine a time, day, and place to meet. Members will be notified as soon as a decision is made.

There are three board members whose terms expire in 2014: Bill Willis, Tom Robinson, and Dick Martel. If there are people who are interested in filling possible vacancies, the board chairman should be contacted. At town meeting, names are suggested and given to the board of Selectmen for consideration.

The next regular meeting of the PC is March 19, 2014.

The meeting adjourned at 8:00 P.M.

Respectfully submitted,

Carol Priest, Secretary

Approved: