

**TOWN OF VERNON**  
**Planning & Zoning Commission (PZC)**  
**Minutes – Special Meeting**  
**Thursday, June 23, 2011, 3:00 PM**  
**Meeting Room**  
**Emergency Operations Center**  
**280 West Street**  
**Vernon, CT**

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1. Call to Order & Roll Call

- ◆ **Meeting was called to order at 3:01 P.M.**
- ◆ **Regular Members Present:** Chester Morgan, Walter Mealy, Frank Kaplan, Stanley Cohen, and Daniel Sullivan.
- ◆ **Staff Present:** Leonard Tundermann, Town Planner
- ◆ **Also Present:** Heidi Samokar, Consultant, Planimetrics

2. Discussion of comments presented at the Informational Meeting on Draft Plan of Conservation and Development (POCD) June 9, 2011

Heidi Samokar referred to her memorandum to the PZC dated June 15, 2011, with proposed responses to comments offered at the June 9, 2011, public information session. The PZC discussed each item in the table prepared by H. Samokar and determined what its response should be.

Chairman Morgan asked Mr. Tundermann to draft letters for his signature to the Conservation Commission and the Open Space Task Force explaining how the PZC responded to their respective comments on the draft POCD.

3. Discussion of draft POCD implementation plan

The PZC reviewed the draft implementation plan with specific focus on recommended assignment of primary responsibilities. The PZC agreed that priorities should be shown only for those policies and actions for which the PZC would have primary responsibility and to allow other agencies to set their own priorities.

4. Adjournment

Upon motion made by F. Kaplan, seconded by S. Cohen, it was unanimously voted to adjourn at 4:41 pm.

Leonard K. Tundermann  
Recording Secretary pro tem