

WATERBURY PLANNING COMMISSION
SPECIAL MEETING
APPROVED MINUTES
Monday, November 11, 2013

Members present: Becca Washburn, Chair; Ken Belliveau; Mary Koen; Judi Kamien
 Staff present: Steve Lotspeich; Patti Spence
 Public: Carol Miller, Karen Miller

The meeting was opened at 7:04 p.m.

DISCUSSION OF MUNICIPAL PLAN RE-WRITE

The comments on the Municipal Plan from Carol and Karen Miller were reviewed.

Comment #6	re: ARCA, the organization exists	no action
Comment #7	pg 91 of plan	Town recreation facilities are not "managed" by this community, they are advisory. Suggested language is fine.
Comment #8	pg 101	no action
Comment #9-11	pg 101 - reference to Village Police Dept. and need for municipal offices	Language rewrite for Action 12 in Facilities chapter. Change #12 to Master Plan (now #13) with the 2nd sentence of #13 deleted. "Create a "master plan" for the development and maintenance of community and cultural facilities." Make #13 the Library "Support the library commissioner's efforts to find and develop space adequate for current and future program needs and to facilitate its integration into the master plan identified in Action #12. Make #14 Support the Across Roads Center for the Arts (ARCA) efforts to create a cultural arts center for the Waterbury region and to facilitate its integration into the master plan identified in Action #12.
arose out of comment #9-11	page 88	edits needed regarding the references to WACC and ARCA A community based successor organization to WACC and one of the 21 projects that
#12	page 104	paragraph 4 - change to past tense and end with "A bond vote on March 5, 2013 date on the Stanley and Wasson Hall site was defeated."

		Paragraph 5 Thereafter a municipal building committee was formed to develop a new plan to address municipal facility needs.
#13	page 106	Goal #2 ...Develop a modern, energy efficient, centralized facility to include municipal offices with consideration of including a library and police station, in one or more buildings, and dedicated space for the Waterbury Historical Society.
	page 87	no changes
	page 88, 2nd column paragraph 2	take out words " and of the community at large"
	page 91	Recreation Facilities & Services 2nd paragraph - accept Carol's proposed changes in the paper draft
	page 92	2nd paragraph re: Ice Center new sentence Accepted proposed changes from Carol for the recreation section.
	page 93	2nd column 3rd paragraph Natalie suggests we be more specific about current locations; so state "The police station located 51 S. Main Street is short of space."
	side bar on page 23, last paragraph in call out	replace create with "maintain and grow"
	page 31, left column, goal #3	delete word "simplified,"
	page 29, right column, Route 2 Corridor - 2nd paragraph	Route 2 has two small manufacturing, retail, and restaurant clusters yet lacks much of the necessary infrastructure for business development.
	page 31, right column, action #1	revert to original, dated 9/12/13 vs. what was proposed last time
	page 31, right column, action #2	change wording from 10/28 proposed change. in the 2nd line Change word that to and; the rest of that proposed change stays the same
	page 30, 2nd column, 2nd paragraph	WADC believes strongly that ... Go with Judi's proposed edits with 2nd paragraph going 1st and 1st paragraph 2nd and a few edits as marked on copy given to Steve

NEXT MEETING:

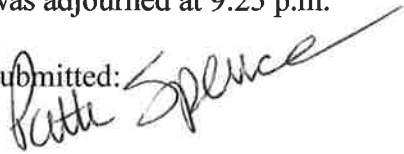
The next Planning Commission meeting will be held on November 25th.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Respectfully submitted:

Patti Spence
Secretary

A handwritten signature in cursive script that reads "Patti Spence". The signature is written in black ink and is positioned to the right of the typed name "Patti Spence".

These minutes were approved on November 25, 2013.