

MINUTES RECEIVED AM  
SPECIAL MEETING  
TOWN PLANNING AND ZONING COMMISSION  
NOVEMBER 20, 2007 2:00 PM  
LUDLOW ROOM, TOWN HALL  
275 BROAD STREET, WINDSOR, CONNECTICUT

**PRESENT:** Commissioners Mips, Profe, Kelsey, O'Brien and Alternate Commissioner Towers

**ALSO PRESENT:** Town Planner Barz, Assistant Planner Good and Planning Secretary Madison

**I. WORKSHOP**

Commissioner Mips opened the meeting at 7:00 p.m.

**A. Review draft of the 2007 Open Space and Agricultural Preservation Plan**

Town Planner Barz stated that the 2004 Plan of Conservation and Development (POCD) recommended that the Commission revisit the chapters in the plan on an annual or semi-annual basis. He said that since the development of the current POCD, the Windsor Land Trust has been formed and the Town Council has designated \$400,000 to be moved from the General Fund to the Open Space Fund. In light of these developments, he said that a review is now underway for an update to Chapters Four and Five of the POCD.

A discussion of the draft of the proposed Open Space and Agricultural Preservation plan ensued. In addition to the aforementioned persons present, the following persons contributed to the discussion:

Jim Kandik, Windsor Land Trust Member;

Frank Davis, Sam Hinckley and Blaise Rogovich, Conservation Commissioners and Land Trust Members;

Jim Gavoni, Town Forester; and

Bill and Brad Hastings, Windsor residents and landowners.

Town Planner Barz announced that a public hearing for acceptance of a final draft of the 2007 Open Space and Agricultural Preservation Plan is scheduled for public hearing at the next regular Town Planning and Zoning Commission meeting on December 11, 2007 at 7:30 p.m. in Council Chambers, Town Hall.

**II. ADJOURNMENT**

**Motion:** Commissioner Profe moved to adjourn the meeting at 9:13 p.m. Commissioner Kelsey seconded the motion and it passed unanimously, 5-0-0.

**TP&ZC ACTIONS**  
**November 20, 2007**

**No Actions Taken**

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