MONDAY, FEBRUARY 6, 2023 – 5:30 PM

Remote Meeting by Live Internet Video Stream and Telephone

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1 2 3 4 5 6 7 8	Members Present: Dr. Michael Klemens (Chairman) Cathy Shyer (Vice Chair) Bob Riva (Regular Member) Allen Cockerline (Regular Member) Dr. Danella Schiffer (Alternate) Debra Allee (Alternate)	Members Absent: Martin Whalen (Secretary) Staff Present: Abby Conroy, Land Use Administrator (LUA)
9 10 11 12 13 14	Brief Items and Announcement 1. Call to Order / Establish Quorum Chairman Klemens called the meeting to order at 5:30PM. members present (Michael Klemens, Cathy Shyer, Bob Riv Schiffer and Debra Allee were also present.	
15 16 17 18 19	2. Approval of Agenda Motion: To approve Agenda. Made by Cockerline, seconded by Riva. Vote: 4-0-0 in favor.	
20 21 22 23	3. Minutes of June 29, 2022 Chairman Klemens proposed the following amendment: Line 57: Added "New Jersey" after "Bloomfield"	
24 25 26 27	Chairman Cockerline proposed the following amendment: Line 147: Added time of meeting adjournment, 8:43PM after Vice Chair Shyer proposed the following amendments:	er "at"
28 29 30 31	Line 71: Changed "represent" to "address" Line 72: Added "LLC" after "Red Mountain" Line 80: Added "amendment" after "regulation"	
32 33	At 5:35PM Alternate Schiffer was seated as voting membe	
34 35 36 37	Motion: To approve Minutes of June 29, 2022 as amended Made by Cockerline, seconded by Riva. Vote: 5-0-0 in favor.	o.
38 39 40 41	 4. Minutes of July 18, 2022 - pending 5. Minutes of August 1, 2022 - pending 6. Minutes of August 15, 2022 - pending 7. Minutes of September 6, 2022 - pending 	
42 43 44 45 46	8. Minutes of September 19, 2022 - pending 9. Minutes of September 20, 2022 - pending 10. Minutes of October 4, 2022 - pending 11. Minutes of October 17, 2022 - pending 12. Minutes of November 7, 2022 - pending	
47 48 49	13. Minutes of November 21, 2022 - pending 14. Minutes of December 12, 2022 - pending	

Other Business

15. POCD Discussion

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Chairman Klemens explained the Plan of Conservation and Development (POCD) topic outline for the Commission to review, discuss, and deliberate changes. LUA Conroy reviewed the POCD Topic Outline which included 10 chapters, and an introduction for each section.

Vice Chair Shyer asked if sources for the provided graph and chart data are from the United States Census. LUA Conroy confirmed the information is from the U.S census; or American Community Survey 2020, and Connecticut Data Collaborative created the visuals. Alternate Allee mentioned she considers the graph information from 2020 out of date, as many citizens have moved to Salisbury permanently since then. LUA Conroy replied this data is a 2021 report, which reflects information from 2020, and is the most up to date information available.

Under Housing Data Profiles, Vice Chair Shyer proposed the following amendment: Line 35: Changed "a focus on sustaining diversity, quality of life and economic stability" to "a focus on sustaining economic diversity, quality of life and stability".

Chairman Klemens mentioned the topic "shared septic tanks" on Page 32F of the 2012 POCD, and asked if it should be explored or discontinued. Commissioner Cockerline suggested consulting Torrington Area Health District (TAHD) to understand their experience, receive support or provide further advice. The Commission is in agreement to discuss shared septic systems with Cathy Weber of TAHD.

Chairman Klemens asked the Commission about strategies and tasks found in the 2012 POCD to determine whether they warranted inclusion in the updated plan.

Strategy "G" – prioritizing green building on Page 32 Chairman Klemens explained that he is personally not comfortable directing landowners towards what building materials should be used. Alternate Allee suggested providing information to landowners about "Green Building" alternatively. Commissioner Riva replied building material suggestions are constantly changing and it would be difficult to keep up with efficient education. Vice Chair Shyer suggested eliminating the topic completely from the POCD. The Commission is in agreement to remove strategy "G".

Chairman Klemens touched on vibrant villages noting that he and LUA Conroy had discussed creating a new zone for downtown Salisbury, potentially with zero lot line setbacks, so the Commission does not continue running into non-conformities. No further action was taken.

Strategy "D" -burying utility lines in the village centers on Page 27. Chairman Klemens suggested removing it as it is no longer a priority. The Commission is in agreement to remove strategy "D."

Strategy "P" - inform potential applicants regarding required environmental studies on Page 10. Chairman Klemens suggested removing it as the responsibility should ultimately fall on the applicant to provide a complete application to the Land Use Office. The Commission is in agreement to remove strategy "P".

Chairman Klemens explained the "Governance" chapter, and the importance of attendance and training for boards and commissions. LUA Conroy added that there are more technical demands for volunteer commissions and staff that did not exist in the past. LUA Conroy has engaged with other Commissions, including the Historic District Commission and Economic Development Commission, about their desire for staff to provide professional assistance.

Vice Chair Shyer asked if lack of professional staffing has been a consistent challenge or if this increase in demand has occurred recently. Chairman Klemens replied there is an increasing divide in technical competency. The land use administrative model is shifting towards computer-based systems such as GIS, which most volunteers are not well versed with. LUA Conroy replied she has also recently encountered legal questions asked by Commissions that require assistance of an attorney to answer.

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LUA Conroy noted that she has observed a disconnect between Town Hall and the public. There is limited awareness about what the Town has accomplished. There has been discussion about the benefit of a Public Relations Manager, a paid staff member who could be utilized as a resource to disseminate information from the Town to the public. Suggestions for other paid employees included establishing a Town Administrator and Human Resources (HR) Manager. Commissioner Cockerline mentioned the possibility of outsourcing HR services. Chairman Klemens disclosed that these staffing concepts are only meant to introduce ideas.

Chairman Klemens mentioned "climate resiliency" and asked the Commission if this topic should have its own individual chapter, or could be weaved into other topic chapters such as wetlands, natural resources, agriculture, and infrastructure. Alternate Allee responded that climate change is a serious concern and should be separated for importance. Commissioner Cockerline suggested including climate change and resiliency in the introduction, detailing this topic is one of the biggest issues the Town faces. Then, climate change can be tied into chapters throughout the POCD.

Chairman Klemens mentioned the Cultural Resources map between Pages 20-21 of the 2012 POCD is problematic, and Page 23 strategies "B & C" public access to the lakes have not been completed. LUA Conroy will seek counsel from Lisa McAuliffe for advice on these topics.

Chairman Klemens mentioned the topic "downward directed dark skies compliant fixtures" on Page 24 of the 2012 POCD tasks 1-3, and commented he personally does not think the Town needs to do more. Commissioner Cockerline countered that opinion and explained there are many lights around town in violation, including commonly used upward lighting for business signs. He suggested encouraging public awareness by sharing information by newspaper article. Chairman Klemens commented this task may be appropriate for the Conservation Commission to pursue.

Chairman Klemens discussed the Aquifer Protection Area tasks on Page 33 of the 2012 POCD. The Town is statutorily required to create an Aquifer Protection Agency. LUA Conroy explained that the Planning and Zoning Commission could be appointed as the Aquifer Protection Agency rather than appointing another Commission of volunteers.

Chairman Klemens mentioned the topic "alternative energy sources and communications" on Page 38 noting that he is unsure how to proceed with this section. Commissioner Riva explained he has met with the selectmen from surrounding towns to discuss fiber optic internet options. He would like to revisit this task to receive additional updates and will continue to work on this task.

Alternate Schiffer asked about increasing the Town mill rate in order to achieve the goals being set. LUA Conroy explained mill rate discussion could be tied into professional staffing and be added into the governance section of the POCD mentioned earlier.

Chairman Klemens mentioned the topic "long term capital improvement program for roads" on Page 39 and asked if maintaining gravel roads is an appropriate goal to pursue given the potential impacts on wetlands and watercourses in Town. Chairman Klemens also believed there should be a balance between pavement and erosion into wetlands. Commissioner Cockerline added dirt road concerns can be tied to climate resiliency, and roads should be examined on a case-by-case basis. The Commission agreed further discussion of wetlands and climate change should be included in this section.

Chairman Klemens mentioned the topics of "no new scenic road designations", "not identified/discontinued roads or abandoned them", and "state scenic road designation for route 112" on Page 39 items 3-5, and explained these tasks are no longer a priority for the POCD, The Commission agreed.

Chairman Klemens discussed strategy "A" right to farm ordinance on Page 16 and asked Commissioner

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159 Cockerline to investigate whether an ordinance is needed in Town. 160 161 Chairman Klemens mentioned that the new Conservation Commission could promote the value of 162 working farms for biodiversity conservation and explained that he will be working with the Conservation Commission to accomplish this strategy. 163 164 165 Chairman Klemens explained his desire to have the "Natural Resources" section distinguish between the 166 use of cultivars and native stock. There has been virtually no progress made on ridge line protection. 167 Chairman Klemens asked if this should remain a priority, Vice Chair Shyer replied yes. 168 169 Chairman Klemens explained he sees no value in having a Natural Diversity Data Base map in the 170 POCD as information changes every 6 months. He also suggested having inter-commission meetings. 171 172 Chairman Klemens mentioned the topic of floodplains found on Page 4. He explained strategy #4 should 173 be included as a resiliency strategy. 174 Chairman Klemens asked the Commission if they are comfortable moving forward with their assigned 175 176 tasks and the POCD outline. The goal is to get the POCD completed by the end of the second guarter. 177 June 30th. LUA Conroy added the NRI, Colliers study, and Pope Property issues are not complete and 178 are contributing factors to the delayed completion of the POCD. Commissioner Cockerline asked if the hearing for adoption will be live, in-person or over Zoom. Chairman Klemens replied he is not sure how to 179 180 proceed yet, but the upcoming in-person Charette with Colliers will help guide the Commission to a 181 decision. 182 183 At 7:30PM, Vice Chair Shyer left the meeting. 184 185 Chairman Klemens assigned a task for Alternate Schiffer to compose verbiage for the governance 186 section of the POCD, to simplify and encourage healthy communications between the Land Use Office 187 and public. Chairman Klemens assigned a task for Alternate Allee to compose verbiage in the 188 introduction acknowledging climate change. A deadline for these tasks is set for April 1st. 189 190 Adjournment 191 *Motion:* To adjourn meeting at 7:38PM. 192 193 Made by Cockerline, seconded by Riva. 194 Vote: 4-0-0 in favor. 195 196 Motion: 197 Respectfully Submitted. 198 Erika Spino 199 Secretary of Minutes

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