

CITIZEN PLANNING COMMITTEE

January 9, 2018 Minutes

Meeting Called to Order: 6:34 pm

Present: Pamela Hamel, Chair; Bernard Dauphinais, Vickie Kimball, Bonnie Lane, Vice Chair; Steve Lindsey, Tony Tavares, Deborah Johnson (Planning Board Liaison)

Absent: Michele Lacroix

The CPC Planning Consultant, Steve Whitman, was also not present.

The Committee waived reading of the December 21 Minutes, and following review, the Members approved the Minutes as presented.

The Committee then addressed the items on the Agenda:

- Mission Statement
- Flyer and invitation Letter to Town residents/property owners regarding Open House planning and zoning event
- Open House items for discussion.

Both the Chair and Member Tavares provided the Committee with new drafts of the Mission Statement. The CPC reviewed the drafts and made several changes, approving this final version:

The CPC's mission is to assist the Planning Board through discussion with residents and property owners to determine what they would like to see enacted to maintain and protect the town's environment and character for the future; and, to provide recommendations and proposals to the Planning Board for changes to the existing planning and zoning regulations that will fulfill Groton's Vision Statement and Principles of the Master Plan adopted on December 27, 2017.

The Members attention then turned to finalizing the Flyer and invitation Letter to Town residents/property owners and setting a draft for discussion points and format regarding February's Open House.

Next scheduled meeting is set for 6:30 on January 29, 2018, with an additional meeting following on February 5, 2018 at 6:30. Both meetings are at the Groton Town House.

Motion for adjournment at 8:34 PM.

Submitted by,

Deborah B Johnson