

**EAST LYME PLANNING COMMISSION  
PLAN OF CONSERVATION AND DEVELOPMENT (POCD)  
SUBCOMMITTEE**

East Lyme Town Hall, Upper Meeting Room  
108 Pennsylvania Avenue, East Lyme, Connecticut

**CHAIRWOMEN:** Michelle Williams

**SUBCOMMITTEE MEMBERS PRESENT:** Kirk Scott, Rosemary Ostfeld, Richard Gordon,  
Larry Fitzgerald

**PLANNING DIRECTOR:** Gary A. Goeschel II

**ABSENT:** Norm Peck, Peter Lynch

FILED

Feb 25 2020 AT 10:25 AM/PM  
Karen Gulino

EAST LYME TOWN CLERK

**CALL TO ORDER:** Chairwoman M. Williams Called the meeting to order at 7:00 PM.

**I ADDITIONS TO THE AGENDA**

Ms. Williams called for any additions to the Agenda. There were none

**II PUBLIC DELEGATIONS**

Chairwoman Williams called for any public delegations.

Mr. Dubitsky spoke and stated he is a landowner and farmer regarding coastal resources, natural resources and open space. He mentioned that there was a 2020 summit of State Legislatures pending. He also discussed the Long Island Sound Blue Plan, which identifies areas of significance, and the local shellfish commission information.

**III NEW BUSINESS:**

**A. Section Captain Reports:**

There is an upcoming Agriculture/Aquaculture meeting that Rosemary will attend.

Rich discussed Historic resources, they are meeting next week, as are Park and Recreation. He reviewed the reports he has and the issues with space.

Larry has a report form Lisa Timothy whom he interviewed regarding the library.

Kirk mentioned he will be attending the SCCOG meeting on January 27<sup>th</sup>.

**B. Staff Updated on Correspondence/Town Staff**

Gary discussed town projects, the water filtration upgrades, the schools, the public safety building, Costco, the widening of Route 161 and I95. He mentioned the Board of Selectman will be contributing to recommendations, Kirk is working with Selectman Salerno. He mentioned changes to Cini Park, that are related to Aquaculture.

Kirk mentioned working with Selectman Marc Salerno, and that the Board of Selectman will be

contributing recommendations. He spent some time in Emergency Services and working on Transportation. Kirk mentioned some road work going on and had met with Chief Finkelstein. He is setting up a meeting with Joe Bragaw, Direct of Public Works.

**i. Share Economic Development Feedback**

Gary discussed the CERC data and projection data. Including the SECTER reports.

**C. Community Survey Results**

The community survey results were discussed. 530 responses were received.

**D. January 29 Public Forum Planning**

The committee discussed the upcoming forum, using it as a mechanism to open public comment and assuring there is a time limit for speakers.

**IV OLD BUSINESS:**

**V NEXT STEPS/ASSIGNMENTS**

**VI ADJOURNMENT**

**Motion:** Kirk Scott moved to adjourn the meeting

**Seconded:** Rich Gordon

**Vote:** Unanimous (4-0-0)