

START: 7:00 p.m.
END: 11:00 p.m.

TENTATIVE AGENDA

FINAL AGENDA

ACTION AGENDA

**TOWN OF GREENWICH
PLANNING AND ZONING COMMISSION**

Town Hall Meeting Room

101 Field Point Road, Greenwich, CT

February 3, 2009

**ACTION AGENDA - REVISED
WITH DECISIONS**

Regular Members Present and Seated: Donald Heller, Frank Farricker, Raymond Heimbuch, Richard Maitland, and Paul Marchese

Alternate Members Present: Ellen Avellino, Margarita Alban, and Frederic Brooks

Staff Members Present: Diane W. Fox, Director Planning and Zoning/Zoning Enforcement Coordinator/Town Planner, and Katie Blankley, Deputy Director Planning and Zoning/Assistant Town Planner

PUBLIC HEARING 7:00 PM

The Planning and Zoning Commission held a **Special Public Hearing** on **Tuesday, February 3, 2009 at 7:00 p.m. in the Town Hall Meeting Room** at 101 Field Point Road, Greenwich, CT to hear from the public, consider and take action to adopt the proposed 2009 Plan of Conservation and Development dated January 19, 2009, as on file in the offices of the Town Clerk and Planning and Zoning Commission.

WHEREAS in compliance with Section 92 of the Town Charter the Planning and Zoning Commission has prepared and adopted a plan for the development of the Town, known as the 2009 Plan of Conservation and Development; and

WHEREAS in compliance with Section 95 of the Town Charter, the Commission, prior to adoption of this 2009 Plan, filed a copy of this draft plan in the Town Clerk's office and held a public hearing on February 3, 2009 after required public notice.

THEREFORE BE IT RESOLVED that the 2009 Plan of Conservation and Development dated January 19, 2009 in the form filed with the Office of the Town Clerk and presented at this Planning and Zoning Public Hearing is hereby adopted with clarifications and corrections of errors and omissions, and a copy thereof shall be certified to the Representative Town Meeting for its approval in compliance with Section 96 of the Town Charter.

Motion to adopt the POCD Visions and Policies dated January 19, 2009
Moved by Maitland, seconded by Farricker
Voting in favor: Heller, Farricker, Heimbuch, Maitland, and Marchese
5-0