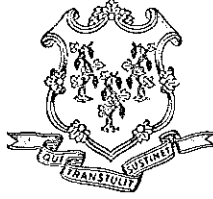


# State of Connecticut

## GENERAL ASSEMBLY



PLANNING AND  
DEVELOPMENT COMMITTEE  
ROOM 2100  
LEGISLATIVE OFFICE BUILDING  
HARTFORD, CONNECTICUT 06106-1591  
(860) 240-0550

### Continuing Legislative Committee on State Planning and Development

#### MEETING MINUTES

Tuesday, October 7, 2008  
1:00 PM in Room 2B of the LOB

#### I. CONVENE MEETING

Representative Feltman called the meeting to order at 1:11 PM.

##### Committee Members

*Present:* State Senator Eric D. Coleman (Co-Chairman), State Representative Art Feltman (Co-Chairman), State Senator Joseph J. Crisco, Jr., State Senator Edward Meyer, State Representative Jack Malone, State Representative Craig Miner, State Representative Richard Roy

*Absent:* State Senator Jonathan A. Harris, State Senator Leonard Fasano, State Representative Antonio "Tony" Guerrero

#### II. REMARKS BY THE CHAIRS

Representative Feltman welcomed everyone to the meeting and thanked the members for their attendance.

#### III. ISSUES FOR COMMITTEE REVIEW

- a. City of Norwich ~ The City plans to apply for an interim change regarding the same property addressed in the July 10<sup>th</sup> committee decision on Norwichtown Development, LLC. The committee will vote on the question of notifying OPM and DEP of the committee's intention with regard to such an application.

After discussion by Sen. Meyer and Rep. Miner, Rep. Feltman asked for a motion to formally inform the State Office of Policy and Management and the State Department of Environmental Protection that the committee intends to grant OPM permission to process such application as may be forthcoming from the City of Norwich at such time as OPM has such application in its possession and requests such permission. Rep. Roy made the motion and Rep. Malone seconded the motion. Rep. Feltman ordered a roll call vote and the motion passed with 7 total voting, 7 voting yea, 0 voting nay, 0 abstaining, and 3 absent and not voting.

- b. Presentation of request by the Office of Policy and Management ~ For various reasons, OPM would like to extend the overall revision process for one year, making the next finalized plan ready for submittal to the full legislature in 2011 rather than 2010.

Undersecretary W. David LeVasseur, Policy Development Coordinator Daniel D. Morley, and Lead Planning Analyst Tyler J. Kleykamp presented to the committee. The presentation was discussed by Rep. Feltman and Rep. Miner. No official action was taken.

#### **IV. ADJOURNMENT**

A motion to adjourn was duly made and seconded. The meeting was adjourned at 2:20 PM.

Minutes submitted by:  
Benedict R. Daigle, Committee Clerk  
State of Connecticut General Assembly  
Joint Committee on Planning and Development