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, December 16, 2008 2:00 PM in Room 2B of the LOB

I. CONVENE MEETING

Representative Feltman called the meeting to order at 2:25 PM and welcomed everyone to the meeting.

Committee Members

Present: State Senator Eric D. Coleman (Co-Chairman), State Representative Art Feltman (Co-Chairman), State Senator Leonard Fasano, State Representative Jack Malone

Absent: State Senator Jonathan A. Harris, State Senator Joseph J. Crisco, Jr., State Representative Antonio "Tony" Guerrera, State Senator Edward Meyer, State Representative Richard Roy, State Representative Craig Miner

II. REMARKS BY THE CHAIRS

Representative Feltman and Senator Coleman thanked those in attendance and wished happy holidays to all.

III. ISSUES FOR COMMITTEE REVIEW

a. City of Norwich (requested change to the Conservation & Development Policies Plan for Connecticut 2005–2010 as it pertains to the City of Norwich)

Rep. Feltman asked for a motion to grant the applicant's requested change. Rep. Malone made the motion and Sen. Coleman seconded the motion. After discussion, Rep. Feltman ordered a roll call vote and the motion passed with 4 total voting, 3 voting yea, 1 voting nay, 0 abstaining, and 6 absent and not voting. Senator Coleman and Representatives Feltman and Malone voted in favor of the motion while Senator Fasano voted against it.

IV. ADJOURNMENT

A motion to adjourn was duly made and seconded. The meeting was adjourned at 2:37 PM.

Meeting materials may be found at <u>www.cga.ct.gov/pd/spd/proposedchanges.asp</u>.

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