

**TOWN OF GRANBY
PLAN OF CONSERVATION & DEVELOPMENT
IMPLEMENTATION COMMITTEE
MEETING MINUTES
February 2, 2021**

PRESENT: Peggy Chapple, Pete Jalbert, Jim Lofink, Eric Myers, Martin Schwager and Ginny Wutka

STAFF: Abigail Kenyon, Director of Community Development

Call to Order

The meeting opened at 7:06 PM.

Action on the May 23, 2019 meeting minutes

ON A MOTION by E. Myers, seconded by P. Jalbert the Committee voted (5-0-0) to approve the meeting minutes.

J. Lofink joined the meeting at 7:09 PM.

Review proposed changes and finalize the Plan of Conservation and Development Implementation Plan

M. Schwager stated the Implementation Plan was distributed to all Boards, Commissions and Staff for review and comment. Now that everyone has responded, it is this Committee's task to review the proposed changes and finalize the Implementation Plan. The Committee reviewed each proposed change, which included changes to the lead entity and partner, who are responsible for completing each task, and the priority for each task. The Committee agreed with the changes to lead entity and partner. The Committee discussed tasks which had been assigned an "A" priority, which is a 0 to 3 year timeframe for completion, which were changed to a "F" priority, further consideration. The Committee noted these tasks should not be delayed indefinitely but rather the lead entity should develop a plan for completion of these tasks in the near future. It was agreed the annual check in would be a good opportunity for these tasks to be reexamined.

Discuss Next Steps for Committee

The Committee will prepare a memo to the Board of Selectmen stating the Implementation Plan has been finalized. A. Kenyon will distribute the Implementation Plan to all lead entities. The Committee will convene in January or February 2022 to review the status of the tasks.

Adjournment

ON A MOTION by P. Chapple, seconded by G. Wutka, the Commission voted (6-0-0) to adjourn the meeting at 7:59 p.m.

Respectfully submitted,

Abigail Kenyon
Recording Secretary