

**COMMISSION ON THE CITY PLAN
TUESDAY, December 17, 2019 - 7:00 P.M.
City Hall – Room 335 - 100 Broadway
NORWICH, CT**

REGULAR MEETING AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL AND SEATING OF ALTERNATES**
- C. APPROVAL OF MINUTES:** November 19, 2019
- D. COMMUNICATIONS**
- E. NEW BUSINESS**
 - 1. SUB #430: Baltic Road Rear aka Lot 46R Atlantic Avenue** Request for a two (2) lot subdivision on a 2.71 acre parcel. Property of Kevin Mellor, Application of Hatch Construction, LLC. Assessor's Map 6, Block 1, Lot 46B. Zone R-40.
 - 2. City Council Referral:**
 - a. AN ORDINANCE APPROPRIATING \$750,000 FOR THE PLANNING, ACQUISITION, AND CONSTRUCTION OF A WATER MAIN AND SERVICE LINES FOR THE COUNTRYSIDE DRIVE ASSOCIATION AND AUTHORIZING THE ISSUANCE OF \$750,000 REVENUE BONDS OF THE CITY SECURED SOLELY BY WATER REVENUE TO MEET SAID APPROPRIATION, AND AUTHORIZING THE CITY AND DEPARTMENT OF PUBLIC UTILITIES TO ENTER INTO GRANT AND LOAN AGREEMENTS AND A JOINT RESOLUTION WITH THE STATE OF CONNECTICUT WITH RESPECT THERETO.
- F. OLD BUSINESS**
- G. EXTENSION REQUESTS**
- H. BOND REDUCTION/RELEASE REQUESTS**
- I. OTHER BUSINESS**
- J. POCD PIC MEETING - Reminder**
- K. STAFF REPORT**
- L. ADJOURNMENT**

Copies: City Clerk's Office, Clerk of Meeting, P&NS Dept. Wall, Applicant(s), File(s), Copies for Mtg. (20)