

MINUTES
COMMISSION ON THE CITY PLAN
Thursday, January 14th, 2016 – 12:00 PM
23 UNION STREET NORWICH CONNECTICUT
LOWER LEVEL MEETING ROOM
SPECIAL MEETING

AGENDA ITEMS A, B & C-CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM:

Ralph Page, Chairman called the meeting to order at 12:00 PM.

Commission Members Present: Ralph Page, Frank Manfredi, and Les King. A quorum was present.

Absent: Art Sharron, Michael Lahan, and Daniel Daniska.

Also Present: Peter Davis, Director

D. APPROVAL OF October 20, 2015, December 10, 2015 and December 22, 2015 meeting minutes

Frank Manfredi made a motion to accept the minutes from October 20, 2015, December 10, 2015 and December 22, 2015. Ralph Page seconded the motion, with all members in favor.

E: COMMUNICATIONS: None

F: PUBLIC HEARINGS: None

G: OLD BUSINESS: None

H: NEW BUSINESS:

City Council Referral: AN ORDINANCE APPROPRIATING \$400,000 FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 1 TERMINAL WAY IN NORWICH, CONNECTICUT AND AUTHORIZING THE ISSUE OF \$400,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

In regards to the City of Norwich appropriating \$400,000 for the acquisition of the property located at 1 Terminal Way, Frank Manfredi made a motion for a favorable recommendation, seconded by Les King. The Commission on the City Plan voted unanimously for a **FAVORABLE** recommendation to the City Council. The Commission found the proposal to be consistent with the City of Norwich Plan of Conservation and Development.

I: EXTENSIONS: None

J: BOND RELEASES:

SUB#414 – 180 Plain Hill Road-Request of Roy Fleming for full release of bond in the amount of \$5350.

Patrick McLaughlin, City Engineer sent a letter approving the road “Boulder Trail” and confirmed that the bond could be released as it met City standards. Les King made a motion to release the balance of the bond in the amount of \$5350, seconded by Frank Manfredi, with all in favor.

K. ZONING MATTERS: None

L. OTHER BUSINESS: None

M. ADJOURMENT: Upon motion by Les King, seconded by Frank Manfredi, the Commission voted unanimously to adjourn the meeting at 12:11 PM.