

**PLAN OF CONSERVATION AND DEVELOPMENT IMPLEMENTATION
COMMITTEE**

**Regular Meeting
Tuesday, May 24, 2022
7:00 PM**

Public Access through the Zoom B Link --- go to www.portlandct.org
Portland Connecticut 06480

AGENDA:

1. Approve Minutes from the January 25, 2022, and March 22, 2022 Meetings.
2. Get status report from Jon D'Arpino on his review and work on the POCD Website [portlandctpocd.com].
3. Examine how other Towns document their POCD information.
4. Review the 2017 BOS Resolution creating the Implementation Committee and discuss Portland's current approach on documenting our POCD information and possible short-term and long-term alternatives.
5. Public Discussion
6. Adjourn Meeting

**RESOLUTION
BOARD OF SELECTMEN
Town of Portland, Connecticut**

August 2, 2017

**RESOLUTION CREATING A PLAN OF CONSERVATION AND DEVELOPMENT
IMPLEMENTATION COMMITTEE**

WHEREAS, the 2016-2026 Plan of Conservation and Development, and the Portland Board of Selectmen recognize the need to appoint a committee of citizens to collaborate on the implementation of the Plan of Conservation and Development; and

WHEREAS, the Committee will be providing guidance and oversight to the project; and

WHEREAS, the following tasks will be accomplished:

- a) Shall meet two to four times annually;
- b) Establish priorities and guide implementation of the Plan's recommendations;
- c) Assess the status of specific recommendations;
- d) Suggest new implementation techniques
- e) Prepare implementation schedules and/or develop an annual implementation program of issues to be addressed by boards and commissions

NOW THEREFORE BE IT RESOLVED, that the Board of Selectmen, pursuant to Sec. 405 (5) of the Portland Charter, hereby creates a Plan of Conservation and Development Implementation Committee (hereinafter the Committee) consisting of five (5) regular members and two (2) alternate members; and be it further

RESOLVED that, the Land Use Administrator, one member of the Board of Selectmen and one member of the Planning and Zoning Commission, shall be *ex-officio non-voting* members of the Committee with all the rights, duties and responsibilities accorded *ex-officio* members; and be it further

RESOLVED that the Board of Selectmen retains the right to decide whether to replace any members who may resign or be removed for failure to participate in the work of the Committee, and if such members are not replaced, the actual number of members shall be those members serving at any given time; and be it further

RESOLVED the Committee shall adhere to all aspects of the Freedom of Information Law dealing with public agencies and Roberts Rules of Order; and be it further

RESOLVED, that the Committee shall continue to function until such time as the work called for in this resolution is completed, at which time the committee shall notify the Board of Selectmen, and the Board of Selectmen shall disband the Committee.

Approved by
Board of Selectmen