MEETING MINUTES
Town of Granby
2026 POCD Committee
Tuesday, June 23, 2026, at 7:00 pm

PRESENT: Ken Kuhl, Ellen Whitlow, Brennan Sheahan, Mark Lockwood, Christine Chinni, Margaret Chapple, and Jean Donihee-Perron
ALSO PRESENT: Land Use Coordinator Renee Deltenre

1. **Call to Order**
   Co-Chair M. Lockwood called the meeting to order at 7:04 p.m.

2. **Action on the May 26, 2026, Meeting Minutes**

   ON A MOTION by M. Chapple seconded by K. Kuhl, the Committee voted (6-0-1) to approve the May 26, 2026, minutes as presented. B. Sheahan abstained.

3. **Review and Discuss Draft Land Use Plan**
   The Committee reviewed the proposed Land Use Plan and requested that the map delineate the management/ownership of open space to be consistent with the Open Space Map.

4. **Review and Discuss Draft POCD**
   a. **Consider finalizing POCD and referring to the Planning and Zoning Commission**
      In advance of the meeting, A. Kenyon provided a full draft for review and C. Chinni distributed a draft Executive Summary for consideration. Comments were received via email from B. Ross and J. Szipsky regarding the Executive Summary, which were reviewed and agreed upon by the Committee. The draft POCD document was reviewed page-by-page focusing on the outstanding items outlined in yellow. Minor grammatical edits were made, and unnecessary detail pertaining to past projects among town facilities were eliminated. B. Sheahan requested that the Open Space Map and Town Facilities Map indicate the total acreage managed and/or owned by each entity listed in the legend. M. Lockwood had questions regarding the Roadway Classification Map, which should indicate how each designation was determined and by whom. It was recommended that a preamble be added to the beginning of the document to indicate that all facts and figures presented are current as of a certain date. The Committee reviewed and approved the newly created Section 8.4 and requested the Implementation Schedule be removed from the Appendix and remain as a standalone document.

5. **Action Items for The Next Meeting, If Needed**
   Upon deliberation, it was determined not to schedule a July meeting, and Committee members were directed to send any final edits to staff for inclusion. M. Lockwood and C. Chinni will collaborate with staff on finalizing the Executive Summary and verifying submittal deadlines per CGS §8-23.

6. Adjourn

ON A MOTION by J. Donihee-Perron seconded by K. Kuhl, the Committee voted (7-0-0) to adjourn the meeting at 8:04 p.m.

Respectfully submitted,

Renee Deltenre