

THURSDAY, JANUARY 10, 2019 7:00 P.M.

**Wheeler Middle/High School
Media Center
298 Norwich-Westerly Road
North Stonington, CT 06359**

The entire Board of Selectmen attended the Planning and Zoning Meeting and participated in the following discussion:

Discussion with the Board of Selectmen & the Economic Development Commission on the Strategic Plan & 2019 Budget

Selectman Mike Urgo opened the meeting with a power point presentation of the 2019 Draft Strategic Plan which included Mission and Goals, Milestones and Related Goals Summary, Timeline of Goal Milestones, and Goals & Next Steps. The plan was drafted by M. Urgo, C. Dias, J. Hodge and D. Spring with input from the chairs of all the Boards and Commissions.

The Planning & Zoning Commission stated they had made a lot of progress on implementing the goals outlined in the 2013 POCD, and that current priorities include continuing to work on the Wintechog Hill Road Project and encouraging development of the three town-owned parcels on Main Street. They are continuing to streamline the Land-use permitting process, and would like to explore training for new Planning & Zoning members.

The Economic Development Commission stated they are continuing to work on the Map Project, marketing materials, a business outreach program for new and existing businesses, and possibly showcasing a business of the month on the website and on their Facebook page. A suggestion was made to have the EDC members focus on hosting networking and/or training events as they have had some success there.

M. Urgo showed a video of the Town Promotional video he produced with help from students.

Chairman Steinbrecher as if there were any questions or comments from the public. The following people spoke: Shawn Murphy and Ron Lewis.

The Selectmen left after all comments were completed, no action was taken by the Board.