



**TOWN OF WOODBURY**  
**Planning Commission**  
Meeting Agenda  
Wednesday, December 1, 2021 – 7:00 PM  
**Shove Building, 281 Main St. South**

**OPENING OF MEETING**

- Call to Order
- Seating of Members/Alternates
- Conflict of Interest Reminder

**REFERRALS**

- **21-PC-2108** / Sand Dune LLC / 297 & 299 Main Street South / 5.1.9 Referral from Zoning Commission / Special Permit for Change of Use to Convert Office Building to Apartments (Sec.5.1.8) and Special Permit for Alternate Parking (Sec. 7.4.11) / Map 104 / Lots 085 & 085-2

**OTHER BUSINESS**

- Discussion: Bernard Rosenberg Award
- Review & Approval of 2022 Annual Meeting Schedule
- Discussion Regarding Nominating Committee (*For Elections First Meeting in January*)
- Consideration of Meeting Minutes – 11/3/21

**POCD DISCUSSION**

- Review of Potential Implementation Items for Years 1, 2 & 3
- Determine Status of Digital Infrastructure Request for Funding and Whether a New Request Needs to be Made to the New Committee Assigned by Board of Selectmen

**PRIVILEGE OF THE FLOOR**

**CORRESPONDENCE**

**FINALIZE NEXT MEETING AGENDA ITEMS**

**ADJOURNMENT**

Respectfully Submitted,

*Anne Firlings*

Anne Firlings  
Administrative Assistant, Land Use Office

RECEIVED & FILED  
IN WOODBURY, CT

Title 29th day of Nov 2021  
at 8:23 o'clock A M  
*Shirley L. Cook*  
Town Clerk