PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES JUNE 15, 2020, 7:15 P.M. HELD VIRTUALLY VIA INTERNET AND PHONE

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Present: Ken Edgar, Chairman; Don Saltzman, Vice Chairman; Jane Connolly, Sally Korsh, Harry Falber, Britta Lerner, Richard Wolf

Also Present: Ted von Rosenvinge, Conservation Commission Chairman; Tracy Kulikowski, Land Use Director; members of the public

Digitally Recorded [held virtually due to the COVID-19 State of Emergency]

7:20 p.m. Chairman Edgar called the meeting to order.

DISCUSSION/DECISION: CONSIDERATION OF POTENTIAL AMENDMENTS TO THE DRAFT OF THE WESTON 2020 PLAN OF CONSERVATION & DEVELOPMENT [POCD], ADOPTION THEREOF AND ESTABLISHMENT OF THE PLAN'S EFFECTIVE DATE

The members reviewed the proposed changes made to the draft Plan as a result of public comment received during the public hearing process. Chairman Edgar reminded the Commission that several of the proposed amendments are in response to the comments received from the Weston Sustainability Committee. The Commission made typographical revisions and discussed the referencing of certain appendices.

Commissioner Falber discussed whether the Commission might consider additional topics for inclusion in the Plan. A discussion between the members ensued. The Commission agreed that the draft Plan be approved as discussed and amended, and with no substantive changes.

Jane Connolly made a motion that the Commission approve and adopt the Weston 2020 Plan of Conservation & Development, as discussed and amended. Seconded by Sally Korsh. Hearing no further discussion and a roll call vote, all in favor, the motion carried (7-0). Chairman Edgar confirmed that the Plan sets an adoption date of June 15, 2020 and an effective date of July 1, 2020.

APPROVAL OF MINUTES: JUNE 1, 2020 AND JUNE 6, 2020

Hearing no comments, the Commission accepted the Minutes of June 1, 2020 and June 6, 2020.

<u>Chairman Edgar made a motion that the Commission adjourn the meeting. Seconded by Jane Connolly. All in favor, the motion carried (7-0).</u>

8:07 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Admin. Assistant