

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
AUGUST 23, 2018, 7:15 P.M.
TOWN HALL COMMISSION ROOM**

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Present: Ken Edgar, Chairman; Jane Connolly, Sally Korsh, Britta Lerner, Harry Falber

Also Present: Tracy Kulikowski, Land Use Director

Not Present: Don Saltzman, Vice Chairman; Richard Wolf

Digitally Recorded

7:23 p.m. Chairman Edgar called the meeting to order.

EXECUTIVE SESSION: DISCUSSION OF SELECTION OF CONSULTANT FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT

7:24 p.m. The Commission invited Tracy Kulikowski, Land Use Director, to join the executive session. Jane Connolly made a motion that the Commission enter into executive session to discuss the selection of a consultant for the Town Plan of Conservation and Development. Seconded by Sally Korsh. All in favor, the motion carried (5-0). Vice Chairman Saltzman and Richard Wolf absent.

8:25 p.m. The Commission came out of executive session.

DISCUSSION/DECISION: SELECTION OF CONSULTANT FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT

No decisions made or votes taken.

APPROVAL OF MINUTES: JULY 30, 2018

Hearing no comments, the Commission accepted the Minutes of July 30, 2018.

Jane Connolly made a motion that the Commission adjourn the meeting. Seconded by Britta Lerner. All in favor, the motion carried (5-0). Vice Chairman Saltzman and Richard Wolf absent.

8:27 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Administrative Assistant

AUG 23 3:32PM