

WOODSTOCK PLANNING & ZONING COMMISSION

SPECIAL MEETING

THURSDAY, OCTOBER 10th, 2019 AT 7:30 PM

WOODSTOCK TOWN HALL, MEETING ROOM 1

MINUTES

I. SPECIAL MEETING AT 7:30 PM

a. Call to Order by Chair Gordon at 7:30 p.m.

b. Roll Call – Jeffrey Marcotte, Nancy Fraser, David Morse, Jeff Gordon, Fred Rich, Joseph Adiletta, Dexter Young, Dwight Ryniewicz, Douglas Porter, Syd Blodgett (arrived at 7:39)

II. DESIGNATION OF ALTERNATES – Douglas Porter and Nancy Fraser

III. CHAIR’S REPORT - Request by Chair Gordon to hold a Special Meeting on October 24th for the purpose of handling regular business for PZC.

Motion by Fred Rich to approve the scheduling of a Special Meeting on October 24th at 7:30 pm, Seconded by David Morse. Motion carried unanimously.

Motion by Fred Rich to move into Executive Session at 7:33 p.m., seconded by Dexter Young and invite Tina Lajoie, ZEO and Attorney Rich Roberts. Motion carried unanimously.

IV. EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING DOCUMENTS EXEMPT FROM DISCLOSURE UNDER FOIA SECTION 1-210(b) (10) – ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS

Motion by Doug Porter, seconded by David Morse to move out of Executive Session at 8:33 p.m. Motion carried unanimously.

V. ADJOURN

Motion to adjourn at 8:34 p.m. by Fred Rich, seconded by Dexter Young. Motion carried unanimously.

Respectfully Submitted,

Jeffrey A. Gordon, M.D.

Chair