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APR 08 2020

TOWN OF WOODSTOCK
TOWN CLERK

MINUTES

I. MEETING AT 7:30 PM

- a) **Call to Order:** Jeffrey Gordon called the meeting to order at 7:30 pm.
- b) **Roll Call:**
 - Members Present:** Jeffrey Gordon, Frederick Rich, Joseph Adiletta, David Morse, Jeffrey Marcotte, Mark Blackmer, Syd Blodgett, Timothy Young
 - Alternates Present:** Nancy Fraser
 - Absent:** Gail Dickinson, Dwight Ryniewicz
 - Noted for Record:** Quorum
 - Others Present:** Tina Lajoie, Atty. Rich Roberts, Members of the Public, Diane Miller, Doug Porter

II. DESIGNATION OF ALTERNATES: Nancy Fraser was seated.

III. CHAIR'S REPORT: Chairman Gordon thanked the commissioners and staff for their ongoing work with the Planning & Zoning Commission, especially during this challenging time. He stated the meeting was being held via conference call consistent with the Governor's Executive Order 7B. It was noted for the record that Doug Porter was not seated for this Commission meeting. Dr. Gordon will keep the Commission informed as to the logistics for the next meeting.

IV. NEW BUSINESS:

a) **Non-Residential Zoning Permit – YMCA, 42 Camp Road – Deck Extension on Boat House, 28'x40'**

ZEO Tina Lajoie confirmed that the above-referenced application was complete, and fees were paid. Approval from Wetlands and the Northeast District Department of Health were received. Doug Porter stated the goal is to extend the deck on the existing boat house as shown on the site plan, which was distributed to PZC members prior to the meeting.

Motion was made by Joseph Adiletta, and **Seconded** by David Morse, to approve the non-residential zoning permit application – YMCA, 42 Camp Road – as presented. **The motion passed unanimously.**

V. ADJOURNMENT: **Motion** was made by Frederick Rich, and **Seconded** by David Morse, to adjourn. **The motion passed unanimously.** The meeting adjourned at 7:37 pm.

Respectfully submitted by Cynthia Brown, Recording Secretary. **DISCLAIMER:** These minutes have not yet been approved by the PZC. Please refer to next month's minutes for approval/amendments.