

Received 9:13 AM  
September 28, 2020  
Susan J. Jeanfavre  
Assistant Town Clerk

Special Meeting Zoom Meeting Minutes  
September 24<sup>th</sup>, 2020  
Call in # 1-929-205-6099

<https://zoom.us/j/96379716915?pwd=aHY1UW1wMytHZnh4SnptMElWblcydz09>

Meeting ID: 963 7971 6915  
Passcode: 904262

Barbara Bongolotti	<b>David Wiig Chairman</b>	
Del Knox	Robert McIntosh (secretary)	Alternates:
Veronica Florio	William Ayles Jr.	Katie Nack
Eileen Narbutas (Vice Chairman)	David Geremia Jr.	
	Staff: ZEO Tony Adili	

**Minutes**

**1) Call to order:**

The September 24, 2020 Planning & Zoning Special Meeting was called to order by Chairman David Wiig at 7:13 pm. Board members present: David Wiig, Eileen Narbutas, Bill Ayles, Veronica Florio, David Geremia Jr, Bob McIntosh and ZEO Jeton Adili.

**2) Other Business:**

a) Open position on the board: Douglas Barnes introduced himself to the board. After discussion Veronica Florio made a motion to nominate Douglas Barnes as a full member to the commission. Dave Geremia Jr seconded. Motion passed unanimously. We also had another town resident that was auditing the meeting: Ron Shaffer.

b) Volunteer for the Affordable Housing Steering Committee Board moved this to the end of the meeting.

**3) Town Plan of Conservation and Development:**

Guest Jocelyn Ayers went through the current draft of the Town Plan. Several changes were made by various board members.

**Action Items:**

- Jocelyn Ayers will email the updated draft to the board and the newest board member Doug.
- Eileen Narbutas and David Wiig will make some updates.
- Eileen Narbutas will finalize the photo contest flier and send to all for review.

- David Wiig will provide Jocelyn Ayers with a zoning map that can be used for the Town Plan. He will also send her the Natural and Cultural Resources Inventory.
- Eileen Narbutas will email Mike Doyle from the Sewer Authority to determine if Morris has a “sewer district”.
- Next special meeting to discuss the Town Plan is scheduled for September 30, 2020 at 7 pm. Eileen Narbutas will capture all edits and provide to Jocelyn Ayers by end of day Friday October 2, 2020.

Eileen Narbutas made a motion to provide the Town Plan to the community for their input at the regular P&Z meeting scheduled for Monday November 9, 2020 at 7 pm. David Geremia Jr seconded. Motion passed unanimously.

**2a) Volunteer for the Affordable Housing Steering Committee:**

Eileen Narbutas made a motion in favor of Veronica Florio representing the Commission as a member of the Affordable Housing Steering Committee. Bill Ayles seconded. Motion passed unanimously.

Veronica Florio made a motion to move the balance of the agenda items to the next Special Meeting on 9/30. Bill Ayles seconded. Motion passed unanimously.

At 9:38 pm Veronica Florio made a motion to adjourn. David Geremia Jr seconded. Motion passed unanimously.

Respectfully submitted:

Eileen Narbutas

Vice Chairman, P&Z Commission