

MORRIS PLANNING & ZONING COMMISSION  
COMMUNITY HALL • 3 EAST STREET • MORRIS, CONNECTICUT 06763

Town Clerk

Special Meeting Minutes  
October 21st, 2020 at 7:00 pm  
Call in # 1-929-205-6099

Oct 23 2020

8:50 AM

<https://zoom.us/j/91749774811?pwd=NXdXT3FkK0xCaDIYRctQd2QrTVQ2Zz09>

Meeting ID: 917 4977 4811

Passcode: 921683

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

### Minutes

#### 1. Call to Order

Meeting was called to Order at 7:05 pm with David Wiig, William Ayles Jr, Veronica Florio, Eileen Narbutas, Douglas Barnes, and Geoff Paletsky who was seated for Barbara Bongolotti Present. David Geremia Jr. was also present and arrived at 7:43.

#### 2. New Business

a. 71 Benedict Rd (29/170/71). Application Special Exception 20-33 to add a Storage Building.

Veronica Florio made a motion to receive this application and set a public hearing for November 18<sup>th</sup> at 7:00 pm. Eileen Narbutas seconded the motion and the motion passed unanimously. David Geremia Jr. was not there at the time for this vote.

#### 3. Old Business

a. a. South Farms/21 Higbie Rd/ 124 Watertown Rd. Approval re: Executive Order 7MM – southFarms – Outdoor Concerts and Comedy Shows.

Geoff Paletsky recused himself from this topic.

b. Plan of Conservation and Development (POCAD): Documents will be provided on the Town of Morris Website.

Eileen Narbutas made a motion to schedule a meeting on November 18<sup>th</sup>, 2020 so the board can review responses to the town plan, then determine if we need to extend the timeframe to finalize the plan. Veronica Florio seconded the motion and the motion passed unanimously.

#### 4. Other Business

a. Potential candidate for a position on the board.

**Veronica Florio made a motion to add Ron Shaffer to the board as an alternate. Douglas Barnes seconded the motion and the motion passed unanimously.**

**b. How are we going to go forward with meetings?**

**Keep on Agenda.**

**5. Communications and Bills**

**a. Bill from Steve Byrne**

**Eileen Narbutas made a motion to pay the Bill in reference to South Farms for the total of \$2030.00. William Ayles Jr. seconded the motion and the motion passed unanimously.**

**6. Adjourn**

**Veronica Florio made a motion to close the meeting at 8:40 pm. Eileen Narbutas seconded the motion and the motion passed unanimously.**