

Town of Voluntown

## *Planning & Zoning Commission*

*Voluntown Town Hall*

**Wednesday November 13, 2019**

### **Meeting Minutes**

#### **APPROVED**

**Chairman Scott Davidson called the meeting to order at 7:03 PM**

**Members Present:** Scott Davidson, Carl Grenier, Neftalia Soto David Neminen, Tom Sweet, and Marc Ledoux Sr. (Alternate not seated) ZEO Pete Zvingilas and Jim Larkin Also present were the 2 newly elected members (they were there to be sworn in so they would be ready for the first meeting in their term).

Approval of 9/11/19 minutes: Motion to accept made by Carl G. and seconded by Scott D. *motion passed*

Also presented was the May 22, 2019 minutes that were rejected for a clarification as to who a citizen from Bennet Road that made a statement in the 7<sup>th</sup> paragraph and one word or initials were clarified and was duly corrected. Motion to accept as corrected by Neftali S. and seconded by Carl G. *motion passed*

7:08 pm Max Hollowell arrived.

**Additions to Agenda:** Jim Larkin will be going over the proposed POCD for the benefit of the new members so that they would be up to speed at their first meeting of their term so that the Commission can get the POCD done by Jan, 1, 2020. A small general discussion was held amongst the members and new members to explain a bit how the POCD came to be, what it is about, and how it differs from our last one.

@7:20pm The Chairman called the Commission into Executive Session for the purpose of discussing the Secretary position, a motion as such was made by Carl G. and seconded by Scott D. *motion passed*

@7:43pm Chairman Davidson called the Commission back to their regular meeting. A motion was made for the consideration, discussion and action of the Secretary's position, Motion was made by Neftali S. and seconded by David N. *motion passed*. The discussion was to hire Marc Robert Ledoux Sr. on a 6-month trial at a flat fee of \$150.00 monthly paid at the reg meeting. A job description was sent to Marc by Neftali. Carl G. made a motion as such and it was seconded by David N. *motion passed*

**Citizens Comments** none were made

**ZEO Report:** Riverside Mall, no movement on the proposed Bike Shop, seems to be dead, some interest in the bait shop, another potential issue that is being discussed with the Fire Marshall, nothing else noteworthy.

**Correspondence:** none available

Scott set the Public Hearing for the 25<sup>th</sup> @7:00 pm

David N announced that we had new Town Attorneys and that they seemed to be very receptive and all looked forward to working with them.

**Adjournment:** Neftali Soto made his "last" motion and it was to adjourn the meeting at 7:50pm PM. Carl G. seconded the motion. All in favor. *motion passed*.

**Scott Davidson, Chairman**

**Approved Dec 11, 2019 motion made by Dave N. 2<sup>nd</sup> by John S.**