1. **Call to Order:** Chairman Scott Davidson called the meeting to order at 7:00pm.
   - **Members Present:** Scott Davidson, David Nieminen, Paul Hartman, and Alternate Members John Savage and Judith Allik.
   - **Members Absent:** Tom Sweet, Bob Panko and Alternate Max Hollowell,
   - **Staff Present:** Pete Zvinglas, Zoning Official

2. **Seating of Alternates:** Alternate Members John Savage and Judith Allik were seated for the meeting.

3. **Approval of Minutes:** Commission members reviewed the minutes of the 11/13/2019 meeting specifically about the omission of the change in date of the public hearing. It was noted that it was changed after the actual meeting, and therefore not reflected in the actual minutes. **Motion made and seconded (D. Nieminen / J. Savage) to accept the minutes of the 11/13/19 meeting. MOTION PASSED Unanimously**


5. **Election of officers:** Motion made and seconded (D. Nieminen / J. Savage) to table the election of officers until the next meeting. **MOTION PASSED Unanimously**

6. **Citizen Comments:** Juliet Hodge, (622 Pendleton Hill Rd.), introduced herself and offered her assistance in helping edit our POCD. J. Hodge stated she was the Planner in North Stonington and received a copy of the POCD to review being the neighboring Town. J. Hodge had submitted a letter to the Chairman outlining some concerns she had with the quality of the Plan. After a very brief discussion, Chairman Davidson stated that he was happy that she came forward as a citizen to offer her assistance but felt that a discussion about the POCD should occur during the upcoming Public Hearing since it was not on the agenda.

7. **ZEO Report:** ZEO Pete Zvinglas reported that it was very quiet because of the time of the year and due to the upcoming Holidays.

8. **General Planning Discussion:** David Nieminen offered a heartfelt WELCOME to the New Members to the Commission.

9. **Adjourn:** A motion was made and seconded (J. Savage / D. Nieminen) to adjourn at 7:20pm. **MOTION PASSED Unanimously**

Scott Davidson, Chairman

Marc Robert Ledoux Sr., Recording Secretary

(Rev. Juliet Hodge, Recording Secretary)