SALISBURY PLANNING AND ZONING COMMISSION

SPECIAL MEETING MINUTES July 29, 2024 6:30PM

Remote Meeting by Live Internet Video Stream and Telephone

Members Present: Members Absent:

Dr. Michael Klemens (Chair)

Cathy Shyer (Vice Chair)

Allen Cockerline (Regular Member)

Beth Wells (Alternate Member)

Martin Whalen (Secretary)

Bob Riva (Regular Member) <u>Staff Present:</u>

Dr. Danella Schiffer (Alternate Member) Abby Conroy, Land Use Director (LUD)

Miles Todaro, Land Use Technical Specialist (LUTS)

Brief Items and Announcements

1. Call to Order / Establish Quorum

Chair Klemens called the meeting to order. Chair Klemens, Vice Chair Shyer, Secretary Whalen, Regular Member Riva, and Alternate Member Schiffer were present and seated to vote.

2. Approval of Agenda

Motion: To approve the agenda. Made by Riva, seconded by Whalen

Vote: 5-0-0

3. Minutes of June 3, 2024

The minutes of June 3, 2024 were not yet ready for review and were tabled.

4. Minutes of June 17, 2024

The minutes of June 17, 2024 were not yet ready for review and were tabled.

5. Minutes of July 1, 2024

Vice Chair Shyer and Alternate Member Schiffer had not reviewed the minutes and abstained from voting.

Motion: To approve the minutes of July 1, 2024.

Made by Riva, seconded by Whalen

Vote: 3-0-2

6. Minutes of July 11, 2024

Vice Chair Shyer and Alternate Member Schiffer had not reviewed the minutes and abstained from voting.

Motion: To approve the minutes of July 11, 2024.

Made by Riva, seconded by Whalen

Vote: 3-0-2

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Other Business

7. Commission Review of Draft Plan of Conservation and Development Chair Klemens provided an overview of the planned schedule leading up to the adoption of the Plan of Conservation and Development (POCD). The Commission discussed comments and changes to the draft POCD.

Adjournment

Motion: To adjourn the meeting at 8:37pm

Made by Riva, seconded by Whalen

Vote: 5-0-0