

ZONING COMMISSION  
NOANK FIRE DISTRICT  
10 WARD AVENUE  
NOANK, CT 06340

Approved Minutes of the Special Meeting

THIS MEETING WAS HELD IN EXECUTIVE SESSION FOR THE COMMISSION TO CONSULT WITH ITS COUNSEL ABOUT DRAFT PROPOSALS FOR REGULATING SHORT TERM RENTALS IN THE NOANK FIRE DISTRICT. PUBLIC VIEWING AND LISTENING DURING THE EXECUTIVE SESSION WAS PRECLUDED.

Date: Thursday, March 4, 2021

Time: 7:00 - 9:00 PM

Consistent with Governor Ned Lamont's directives on the use of remote meeting technology during the coronavirus pandemic, this meeting was held remotely via the "Zoom App." The recording is available at the following link:

<https://www.youtube.com/playlist?list=PLp4s6RQGCh5T9l68DGPVVGpN4hWxQqRqQ>

All meeting documents are available at the following link, and can be accessed from a laptop or desktop computer without a Microsoft user account or password. Use of a mobile phone may require establishing an account.

<https://1drv.ms/u/s!ArWm4wCa4MFlvyw1ntFVQlv1T3OF?e=YA3mLE>

**Call to Order** 7:00 pm

Commission Members present: Rick Smith (Chair), Beth Steele (Vice Chair), Blake Powell, Art Tanner and Dana Oviatt. Alternate member Larry Dunn was present. Alternate Lynne Marshall was present. Commission Counsel John Casey was in attendance. Susan Weber introduced as new clerk.

The chairman read the rules for holding remote meetings into the record.

The chairman read the Public Explanation of Executive Session Rules.

**Action: Motion** (Powell/Steele) – Continue meeting in Executive Session

**Approved** 5:0

7:06 pm - Commission moved into Executive Session-Discussion regarding Counsel's Communication concerning Draft Short Term Rental Regulations.

9:09 pm - Resumption of Public Special Meeting

The Chairman stated for the record that the Commission only discussed items related to the purpose of the calling of the Executive Session and it made no decisions and it took no votes.

**Action: Motion** (Steele/Powell) – Adjournment

**Approved** 5:0

**Adjournment:** Meeting adjourned at 9:12 pm

Recorded by: Susan Weber, Clerk