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

## Approved Minutes of the Special Meeting

Date: Tuesday, August 3, 2021

Time: 7:00 - 9:00 PM

## Call to Order 7:00 pm

Commission Members present: Rick Smith (Chair), Beth Steele (Vice Chair), Blake Powell, Art Tanner and Dana Oviatt. Commission Counsel John Casey and ZEO William Mulholland were present. Alternates Hansina Wright and Mary Ellen Furlong were present.

The chairman read the Public Explanation of Executive Session Rules.

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

Approved 5:0

7:06 pm - Commission moved into Executive Session-Discussion regarding Commission's Draft Short Term Rental Ordinance in the context of comments submitted during the informal public comment period in early July. Only the five commissioners, Counsel Casey and ZEO Mulholland participated. Others in the audience left the building.

8:55 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) - To adjourn

Approved 5:0

Meeting adjourned at 9:00 pm

Recorded by: Rick Smith, Chairman