

**Fairfield Planning Commission/Development Review Board
SPECIAL MEETING AGENDA**

May 10, 2024

7:00 P.M. Meeting at Fairfield Town Clerks Office

Zoom Meeting ID: 832 3309 1905

Passcode: 815228

Join by Phone: 1 (929)-205-6099

Meeting ID: 860 9396 0523

Passcode: 505054

Join Zoom Meeting

<https://us02web.zoom.us/j/86093960523?pwd=WGtPdFF4Sno5QU9xelpZci96eIIIUT09>

1. **7:00 P.M.** Call the meeting to order and determine quorum.
2. Adjustments to and adoption of the agenda.
3. Public Comment
4. **PUBLIC HEARING:** Application: #24-011, a Boundary Adjustment submitted by Cory Minor (Applicant) for Parcel(s) # S1S-1973 & S1S-2128 (John A. & Morgan E. Williams); 1973 South Road, Agricultural District (AG-10)
5. Board Elections:
 - a. Chair, Vice-Chair and Clerk
6. Review and Adopt Rule 1 Rules of Procedure and Conflict of Interest Policy
7. NWRPC Discussion
 - a. Review Scope of Work
8. Zoning Administrator report.
 - a. Procedures Committee
 - b. Review of Swamp Road matter
 - c. Ongoing and Upcoming matters.
9. Meeting Minutes:
 - a. Review, approve and sign April 1st, 2024, meeting minutes.
10. Confirmation of next meetings
 - a. June 3rd – regular monthly DRB/PC meeting.
11. Adjourn