ZONING COMMISSION SPECIAL MEETING MONDAY, MAY 23, 2022 6:55 P.M.

Present: Cynthia Kasey, Daniel Thurston, Deborah Kovall, William Ponte, Alternate Member Michelle Whitford, Alternate Member Theodore Root, Alternate Member Dave Foster and Land Use Coordinator Polly Redmond

1. OPEN MEETING - ESTABLISH QUORUM.

Acting Chair C. Kasey called the meeting to order at 7:59 p.m. All regular members present are seated.

Commissioners take up Item 3 at this time with T. Root nominating <u>Dan Thurston as Chairman</u>, seconded by W. Ponte. No other nominations are made. All are in favor of the nomination.

D. Kovall nominated <u>Cynthia Kasey as Secretary</u>, seconded by T. Root. No other nominations are made. All are in favor of the nomination.

2. FILL VACANT POSITION LEFT BY MICHELLE REWENKO VIA EMAIL ON APRIL 13, 2022.

D. Foster **motioned** to appoint <u>Theodore Root as a regular member</u> to fill the vacancy left by Michelle Rewenko. D. Thurston seconded the motion and it passed unanimously.

3. ELECTION OF OFFICERS.

See above.

4. ADJOURN.

C. Kasey **motioned** to adjourn the meeting at 7:04 p.m., seconded by T. Root. Motion passed unanimously.

Respectfully submitted,

Polly Redmond Land Use Coordinator