

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51

**Town of New Haven**  
**PLANNING COMMISSION EXECUTIVE SESSION**  
**New Haven Town Hall**  
**Thursday, October 21, 2021**  
**Meeting Minutes**

**Planning Commission Members Present:**

Co-chair Benj Putnam, Bev Landon, Kathy Cahill, and Maggie Eaton (remote).

**ABSENT:** Rob Litch, Pat Palmer

**I. Call to Order:**

Co-chair Benj Putnam called the meeting to order at 6:30 p.m.

**II. Executive Session**

Kathy Cahill made a motion to move into Executive Session to discuss a personnel matter; Bev Landon seconded. **MOTION PASSED BY UNANIMOUS VOICE VOTE 4-0** (K. Cahill, B. Landon, B. Putnam, M. Eaton)

Kathy Cahill made a motion to move out of Executive Session to discuss personnel matters; Bev Landon seconded. **MOTION PASSED BY UNANIMOUS VOICE VOTE 4-0** (K. Cahill, B. Landon, B. Putnam, M. Eaton)

**III. Action Taken Following Executive Session**

The Selectboard informed the Planning Commission after its decision regarding the employment of Zoning Administrator Aaron Brown at their Emergency Meeting held on October 6, 2021. Although the Planning Commission understands the Selectboard's decision, the process did not comply with State statute 24 V.S.A. §4448. Benj Putnam moved to acknowledge the Selectboard's decision and refer the matter back to the Selectboard; Bev Landon seconded. **MOTION PASSED BY UNANIMOUS VOICE VOTE 4-0** (K. Cahill, B. Landon, B. Putnam, M. Eaton)

**IV. New Zoning Administrator**

Bev Landon moved to nominate Peggy Connor to the Selectboard to fill the vacant zoning administrator position; Kathy Cahill seconded. **MOTION PASSED BY UNANIMOUS VOICE VOTE 4-0** (K. Cahill, B. Landon, B. Putnam, M. Eaton)

**Next PC Meeting Date**

Benj Putnam will email PC members regarding their availability to meet on either November 8<sup>th</sup> or 15<sup>th</sup>.

**Adjournment**

Bev Landon moved to adjourn; Kathy Cahill seconded. **MOTION PASSED BY UNANIMOUS VOICE VOTE 4-0** (K. Cahill, B. Landon, B. Putnam, M. Eaton)

Meeting adjourned at 7:45 p.m.

Benj Putnam

Bev Landon

Kathy Cahill

Maggie Eaton