



## TOWN OF OLD SAYBROOK Economic Development Commission

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Matthew Pugliese, Chair  
Carol Conklin, Vice Chair  
John DeCristoforo, Secretary/Treasurer

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David Cole  
Judy Ganswindt  
Sandra Roberts  
Elizabeth Swenson  
Joseph Arcari, Alternate  
David Prendergast, Alternate

### MEETING MINUTES

May 14, 2020

Virtual Meeting

Join Zoom Meeting: <https://zoom.us/j/97446071092>

Teleconference: +1 929 436 2866 Meeting ID: 974 4607 1092

One Tap Mobile: +19294362866,,97446071092#

7:00 pm

Due to technical difficulties with the Zoom meeting connection Economic Development Commission (EDC) members and the public were unable to connect into the meeting. A quorum was not reached. After consultation with the meeting administrator and staff about FOIA regulations and notice requirements, EDC Chair Matthew Pugliese determined that no business should be transacted. The Chair recognized that an item on the agenda was a request from the Zoning Commission to review a Zoning Regulation Amendment prior to Monday, May 18. The Chair reminded those present that the EDC had met with the Petitioner and the Agent about this amendment at the EDC's October 2019 meeting before the formal petition had been filed. The Chair noted that the minutes of the October 2019 meeting reflect that the EDC was in favor of the proposed change and at that time directed staff to send a memo in support of the change to the Zoning Commission. Staff was directed to send that memo to the Zoning Commission for review at their May 18 meeting.

Before ending the meeting, the Chair directed that a Special Meeting of the EDC be held on Thursday, May 21 at 7pm to cover all other agenda items.