

# TOWN OF OLD SAYBROOK **Planning Commission**

Norman 'Nick' Prevost, Jr., Chairman Douglas S. McCracken, Vice Chairman Paula S. Kay Kathleen A. Sugland Jonathan Miles Meghan Jouflas, Alternate

Dennis Tulimieri Jr., Alternate Michael K. Bender, Alternate

302 Main Street Old Saybrook, Connecticut 06475

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# REGULAR MEETING MINUTES HYBRID MEETING

Wednesday, September 7, 2022 at 7:00 P.M. Town Hall, 2nd Floor Conference Room 302 Main Street, Old Saybrook

#### I. CALL TO ORDER

The Chairman called the meeting to order at 7:00 PM

#### II. ROLL CALL

Present:

Norman Prevost, Dennis Tulimieri, Paula Kay, Doug McCracken, Kathleen Sugland, Megan Jouflas- Virtual, Michael Bender- Virtual

Absent:

Jon Miles

**Staff Present:** 

Sarah Makowicki, Clerk

The Chairman seated Dennis Tulimieri for Jon Miles.

# III. REGULAR BUSINESS

#### A. Minutes

MOTION to approve the meeting minutes for Aug 3, 2022 with the following corrections: Change the date of the meeting to August 3, 2022. MADE by: D. McCracken; SECONDED by: K. Sugland; VOTING IN FAVOR: N. Prevost, D. McCracken, P. Kay, K. Sugland, D. Tulimieri; OPPOSED: None; OBSTAIN: None APPROVED: 5-0-0.

#### B. **Correspondence** – None

### IV. Workshop

# **A.** Plan of Conservation and Development – Historical and Cultural Resources

John Guszkowski presented a draft of the Historical and Cultural Resources section of the PoCD that included edits from community input and the Commission.

The Commission would like to see one final draft with content on town events, maritime history, and The Kate.

# V. Committee, Representative & Staff Reports –

None.

# VI. ADJOURNMENT

MOTION to adjourn the Planning Commission public meeting of September 7, 2022 to the next regular meeting on Wednesday September 21, 2022 at 7:00 P.M. via in person at the Old Saybrook Town Hall First Floor Conference room and Zoom Meeting: Public Zoom Link: <a href="https://zoom.us/j/95698333313?pwd=NndlRm1lenJPS0JBeDVyaHhtMERDQT09">https://zoom.us/j/95698333313?pwd=NndlRm1lenJPS0JBeDVyaHhtMERDQT09</a> MADE by: D. McCracken; SECONDED by: K. Sugland; VOTING IN FAVOR: N. Prevost, D. McCracken, P. Kay, K. Sugland, D. Tulimieri; OPPOSED: None; OBSTAIN: None APPROVED: 5-0-0.

Respectfully submitted,

Sarah Makowicki