



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

302 Main Street
Old Saybrook, Connecticut 06475

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

oldsaybrookct.gov

REGULAR MEETING MINUTES
HYBRID MEETING

Wednesday, October 19, 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, Doug McCracken, Michael Bender, Jon Miles, Paula Kay, Kathleen Sugland, Megan Jouflas- Virtual

Staff Present:

Sarah Makowicki, Clerk

III. REGULAR BUSINESS

A. Minutes

MOTION to approve the meeting minutes for September 21, 2022 as presented.
MADE by: N. Prevost; **SECONDED by:** D. McCracken; **VOTING IN FAVOR:** N. Prevost, D. McCracken, P. Kay, J. Miles; **OPPOSED:** None; **OBSTAIN:** K. Sugland
APPROVED: 4-0-1.

B. Correspondence – None

IV. WORKSHOP

A. Plan of Conservation & Development

The Board discussed the final edits of the Historical and Cultural Resources Section of the PoCD. This section of the PoCD will be disseminated to other boards and the public at a later date.

MOTION to ACCEPT the Historical and Cultural Resources Section of the Plan of Conservation and Development with the discussed changes. MADE by: N.

Prevost; **SECONDED** by: K. Sugland; **VOTING IN FAVOR:** N. Prevost, D. McCracken, P. Kay, J. Miles, K. Sugland; **OPPOSED:** None; **OBSTAIN:**None
APPROVED: 5-0-0.

V. Committee, Representative & Staff Reports –

None.

VI. **ADJOURNMENT**

MOTION to adjourn the Planning Commission public meeting of October 19, 2022 to the next regular meeting on Wednesday November 2, 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: <https://zoom.us/j/95698333313?pwd=NndIRm1lenJPS0JBcDVyaHhtMERDQT09> **MADE** by: N. Prevost; **SECONDED** by: K. Sugland; **VOTING IN FAVOR:** N. Prevost, D. McCracken, P. Kay, J. Miles, K. Sugland; **OPPOSED:** None; **OBSTAIN:**None
APPROVED: 5-0-0.

Respectfully submitted,

Sarah Makowicki