

NORWICH PLANNING COMMISSION
Meeting Minutes
Tuesday, October 25, 2005
SPECIAL MEETING - 7:00 PM - Tracy Hall - Meeting Room

Members Present: Daniel Johnson (Chair), Adele Fulton, Lynn McGrew, Alison McRee, Jeffrey Mathias, Ralph Hybels, Jaye Pershing Johnson, Stuart Richards

Members Absent: Douglas Hoffman

Staff: Phil Dechert (leaving at 8:00)

Public: There were about 24 members of the public present with comments made by: Jerry Tolman, Mary Ann Hankel, Bonnie Munday, Alison Lauter, Irv Thomae, Jack Harned, Megan Brendel, Priscilla Vincent, Miriam Richards

Meeting called to order by Chair at 7:04 p.m.

1. Approve Agenda -

Procedure: Motion by L. McGrew to add to the agenda, as item 4, adjournment at 8:30 p.m. Second by R. Hybels. Passed unanimously.

2. Survey - Discussion of recent activities related to town plan survey

Public comment was heard as received throughout this item.

Action: Motion by J. Mathias to adopt the 17 step Procedure to Receive Surveys and Record Data sent by e-mail on 10/23/05. Second by L. McGrew. [continued below]

Action: The Chair was given unanimous consent to request Bonnie Munday, Town Clerk, to pick up the surveys from Dan and Witt's and the library and deliver them to the town manager's office. [Note: Although a motion was on the floor, there was no objection to this action of the Chair.]

Action: Amendment to motion by J. Mathias to have the returned surveys sorted into two groups which would include having Nancy Kramer (with Steve Soares permission) sort the returned surveys by the postmarked date (date to be determined), have the group before the date counted and mark the surveys as to having a post mark before or after the date. Second by D. Johnson. Amendment failed 3-5-0 (For: D. Johnson, A. McRee, J. Mathias; Against: A. Fulton, L. McGrew, R. Hybels, J. Johnson, S. Richards).

Action: Amendment to motion by R. Hybels to have each returned survey marked with the date of the post mark. Second by A. Fulton. [continued below]

Procedure: Being that it was 8:30, Motion by S. Richards to extend the time of adjournment to 9:30 p.m. Second by R. Hybels. Passed 7-0-1 (abstaining: S. Richards).

Amendment to motion passed 5-3-0 (For D. Johnson, A. Fulton, A. McRee, R. Hybels, J.

Johnson; Against: L. McGrew, J. Mathias, S. Richards).

Procedure: Motion by A. Fulton to postpone the motion until the Thursday, October 27 meeting. Second by R. Hybels. Passed 5-3-0 (For D. Johnson, A. Fulton, A. McRee, R. Hybels, J. Johnson; Against: L. McGrew, J. Mathias, S. Richards).

Action: Motion by J. Mathias to move into executive session for the purpose of discussing whether to pursue disciplinary action regarding the activities of planning commission members. Second by L. McGrew. [continued below]

Procedure: Being that it was 9:30, Motion by A. Fulton to extend the time of adjournment by 15 minutes. Second R. Hybels. Passed 6-2-0 (Against: S. Richards, L. McGrew).

Motion passed 5-2-0 (Against: S. Richards, L. McGrew; Absent from room A. McRee).

Procedure: Being that it was 9:45, Motion by S. Richards to extend the time of adjournment to 10:00 p.m. Second by J. Mathias. Passed 6-1-0 (Against: L. McGrew; Absent from room A. McRee)

Executive session was entered at 9:48 p.m.

Executive session ended at 10:35 p.m.

Procedure: Motion by J. Mathias to Call for the Orders of the Day (without 2/3 needed to set aside).

3. *Public Comments* - none

4. *Adjournment at 8:30 p.m.* [Extended to 10:00 p.m. and as needed for executive session.]

Meeting adjourned at 10:36 p.m.

Respectfully submitted,
Jeffrey D. Mathias, clerk, Norwich Planning Commission

Approved November 3, 2005

Jeffrey D. Mathias, clerk, Norwich Planning Commission