MEETING MINUTES Monday, December 2, 2019

**CHAIRMAN:** 

William Manter

**MEMBERS PRESENT:** 

Peter Caruso, Corinna Javier,

**MEMBERS ABSENT:** 

Richard Baker, Assoc. Member, Homaira Naseem, Judith

White, Nina Gardner, Admin.

RECORDER:

William Manter

Mr. Manter convened the meeting at 7:31 p.m. in the parking lot at 221 Main Street, in front of the closed Town Hall. He indicated that he has keys to the building if anyone from the public arrived to witness the meeting. Mr. Manter then offered to record the minutes.

Mr. Manter then re-opened the public hearing on the Compass Pointe subdivision's Order of Conditions. No testimony had been offered by correspondence. Mr. Manter indicated that he had been informed by Ms. Gardner, Planning Board Admin, on Sunday evening, December 1, 2019 that Mr. Haynes indicated that due to the snowstorm, he and his attorney would like to meet at 6:00 p.m. on Tuesday, December 10, 2019.

Mr. Manter informed Nina that he would try to retain the public hearing process and attempt to achieve a quorum at 7:30 p.m. on December 2, 2019 to probably just reschedule the current public hearing.

All members present acknowledged that they had come out in this snowstorm for the sole purpose of preserving the public hearing process so that it did not lapse.

At 7:34 p.m., there were still no signs (headlights) that anyone else wished to attend the meeting.

Mr. Caruso motioned to continue the hearing to 6:00 p.m. on Tuesday, December 10, 2019 at 221 Main Street. Ms., Javier seconded. All voted yes 3-0/.

Mr. Caruso motioned to adjourn. Ms. Javier seconded. All voted yes 3-0.

The meeting adjourned at 7:36 p.m.