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Minutes – PZC Special Meeting-Signing of Mylars Monday, January 31, 2022, at 7:00 PM ZOOM Meeting

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Topic: PZC Special Meeting - Signing of Mylars

Time: Jan 31, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84233492465?pwd=QzJyZXJPa2t0UEtXc0tjQ3cyc2hPdz09

Meeting ID: 842 3349 2465

Passcode: 822445 One tap mobile

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Topic: PZC Special Meeting - Signing of Mylars

Date: Jan 31, 2022, 06:46 PM Eastern Time (US and Canada)

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Passcode: IF6!6UNy

1. Call to Order, Roll Call

Randy Blackmer Ray Williams-connected/no audio John Lenky
Dave Poplawski Joseph Parodi-Brown Brian Santos

Alvan Hill John Rice joined the meeting at 7:10

Absent: Charlene Langlois, Jane Salce, Michael Krogul

Staff Present: Cindy Dunne, ZEO; Tyra Penn-Gesek, Planner, Gloria Harvey, Recording Secretary

2. Signing of Mylars

a. W. Sudyka of 1574 Riverside Drive - Commercial Building Joseph Parodi-Brown moved, and Randy Blackmer seconded the motion to authorize the Chairman to sign the Mylar for 1574 Riverside Drive. Hearing no discussion, a "Yes" vote will authorize the Chairman to sign the Mylar for 1574 Riverside Drive and a "No" vote will not.

Randy Blackmer-Yes Alvan Hill-Yes John Lenky-Yes

Dave Poplawski-Yes Brian Santos-Yes Joseph Parodi-Brown-Yes

Ray Williams-Connected and voted Yes via Text – unable to connect to audio

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b. Inn Acquisition, 286 Thompson Hill Rd

Joseph Parodi-Brown moved, and Randy Blackmer seconded the motion to accept declaration of easement for 286 Thompson Road. Hearing no discussion, a "Yes" vote will accept the declaration of easement for 286 Thompson Road and a "No" vote will not.

Randy Blackmer-yes John Rice-Yes Alvan Hill-Yes

John Lenky-Yes Brian Santos-Yes Dave Poplawski-Yes

Joseph Parodi-Brown-Yes

Ray Williams-Connected and voted Yes via Text – unable to connect to audio

Declaration of Easement is accepted

Joseph Parodi-Brown moved, and Randy Blackmer seconded the motion to authorize the Chairman to sign the mylar for Inn Acquisition, 286 Thompson Road. Hearing no discussion, a "Yes" vote will authorize the Chairman to sign the Mylar for 286 Thompson Road and a "No" vote will not.

Randy Blackmer-Yes John Rice-Yes Alvan Hill-Yes

Brian Santos-Yes John Lenky-Yes Dave Poplawski-Yes

Joseph Parodi-Brown-Yes

Ray Williams-Connected and voted Yes via Text – unable to connect to audio

3. Adjournment

John Rice moved, and Randy Blackmer seconded the motion to adjourn. Hearing no objection, the vote was unanimous. Meeting adjourned at 7:19 pm.

Respectfully Submitted, Gloria Harvey, Recording Secretary