

Town of Lincoln, Vermont

**NOTES taken at 10/19/2020 Special Planning Commission meeting to
be converted to minutes text**

Special Planning Commission Meeting

Monday, October 19, 2020 @ 7:00pm

(This meeting will be held virtually via GoToMeeting from multiple locations)

This meeting is locked with a password: *If you wish to attend this meeting, please e-mail admin@lincolnvermont.org or call 453-2980 before 4:00 pm on 10/19/2020 providing your Name, Address, e-mail address and phone number. We will make our best effort to supply you with info required to attend.*

Agenda

- 7:00 pm 1. Call to Order 7:02
2. Roll call for quorum – All Members present
3. Statement of meeting purpose –
- Open meetings issues and Zoning Administrator nomination process
- 7:05 4. Public comment (limited to 5 min per person) Joe Jackson
- Joe Jackson – comments regarding process and experience as applicant
- Letter from Nate Gusakov – read email
- 7:15 5. *Executive session – 7:22
- attorney-client privileged communication and matters involving public employee nomination/appointment
 - Out of executive 7:44

8:00

6. **Decision(s) if any regarding discussion in executive session,

PC. Recommends to the select Board by Vote of 4 -0 (1 abstain) to hire Sarah Summers to the position of ZA with the recommendation that a personnel review by ZBA and PC be done at the 6 month anniversary of the original hire and then submitted to SB for recommendation .

Motion Aaron Second Sally

Discussions:

Calling the vote 4-0-1

Motion made:

The PC write will draft letter to Sarah Summers explaining the violation of open meeting law procedure and the special PC meeting to discuss candidates and make procedural process corrections. Matt, Sally
2nd

Discussion: Matt will draft letter and distribute for review

Vote 5-0

- including any actions deemed necessary to cure open meetings issues associated with Zoning Administrator nomination process.

7. *Adjourn 8:04

* Decision

** Possible decision