



RECEIVED

By Darlene Brady at 9:55 am, May 18, 2023

TOWN OF KENT
PLANNING AND ZONING COMMISSION
41 Kent Green Boulevard, P.O. Box 678, Kent, CT 06757

SPECIAL MEETING MINUTES

The Planning and Zoning Commission held a special meeting on Thursday, May 11, 2023, via zoom beginning at 6:30 p.m.

1. CALL TO ORDER

Mr. Winter called the meeting to order at 6:30 p.m.

2. ROLL CALL AND APPOINTMENT OF ALTERNATES IF REQUIRED

Commissioners Present: Matthew Winter, Chairman; Karen Casey, Darrell Cherniske, Alice Hicks, Anne McAndrew, Wes Wyrick

Staff Present: Tai Kern, Land Use Administrator

Mr. Winter elevated Ms. McAndrew to voting status.

3. REPORT OF OFFICERS AND COMMITTEES

Recommendation from Committee and motion to fill Open Regular Member Position - exp 11/16/27

Mr. Wyrick gave a report on the candidates interviewed for the open positions and commented that both Ms. Shelby Green and Mr. Anthony Palumbo were very well qualified. He continued that all three members of the interviewing committee highly recommended both candidates. Mr. Wyrick said that while there was no specific discussion about the open positions, it was noted that Mr. Palumbo would be happy with the alternate position.

Ms. Hicks said that both candidates will be able to represent the Commission based on their experience and knowledge of the Town.

TOWN OF KENT PLANNING AND ZONING COMMISSION
SPECIAL MEETING MINUTES FOR MAY 11, 2023

These are draft minutes and reflect a summary of discussions and relative motions. Corrections may be made by the Commission at the subsequent meeting. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.

Mr. Wyrick said that the Committee, consisting of Ms. Hicks, Mr. Manes and himself were in agreement with the appointment of these candidates.

Ms. Hicks moved to appoint both candidates to the positions of member and alternate. Mr. Wyrick seconded. During discussion Ms. Kern noted that only the member position could be appointed at this meeting and recommended that the Commission add the appointment of the alternate position to the following meeting agenda for discussion and referral to the Board of Selectmen for action.

As a result of the above discussion, Ms. Hicks withdrew her original motion, Mr. Wyrick seconded and the following, new motion was made:

Ms. Hicks moved to appoint Ms. Shelby Green to the position of member of the Town of Kent Planning and Zoning Commission. Mr. Wyrick seconded. During discussion, Ms. Casey, Ms. McAndrew and Mr. Winter all agreed with the choice. The motion carried unanimously.

4. ADJOURNMENT

Mr. Wyrick moved to adjourn at 6:40 p.m. Ms. Hicks seconded and the motion carried unanimously.

Respectfully submitted,

Donna M. Hayes

Donna M. Hayes, CZEO
Assistant Land Use Administrator

TOWN OF KENT PLANNING AND ZONING COMMISSION
SPECIAL MEETING MINUTES FOR MAY 11, 2023

These are draft minutes and reflect a summary of discussions and relative motions. Corrections may be made by the Commission at the subsequent meeting. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.