

**MINUTES OF THE PLANNING AND ZONING POCD SUBCOMMITTEE SPECIAL MEETING HELD
Wednesday, October 6, 2021, AT 6:30 P.M.**

Call to Order was at 6:30pm.

Roll Call: J. Castignoli, J. Kader, P. Kearney, J. Mortimer, J. Quish, D. Sulkis

Topic for discussion: Executive Session to interview POCD consultant

Chairman Quish asked for a motion to go into Executive Session to discuss the POCD consultant.

Motion: **Ms. Kearney** moved to go into Executive Session.

Second: **Mr. Kader** seconded.

Discussion: None.

Motion carried unanimously.

The regular meeting resumed at 8:10pm.

Adjournment was at 8:11pm; the next meeting is 7 October.