MINUTES OF THE PLANNING AND ZONING POCD SUBCOMMITTEE SPECIAL MEETING HELD Thursday, October 7, 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 at 6:30.

Motion: **Mr. Mortimer** moved to go into Executive Session. Second: **Ms. Kearney** seconded. Discussion: None. Motion carried unanimously.

The regular meeting resumed at 8:15pm.

Adjournment was at 8:16pm.