

MINUTES
FAYSTON PLANNING COMMISSION
October 2, 2017
Unapproved

Members Present: Polly McMurtry, Carol Chamberlin, Shane Mullen, Don Simonini, Doug Day; ZA; John Weir; Public: John Klesch

The meeting was called to order at 5:35 pm.

Members first reviewed the minutes of September 18, 2017. Don moved to approve and Doug seconded. All were in favor and the minutes were approved.

Polly then entertained a motion to enter executive session. The motion as stated read: "Motion to enter executive session with town attorney and the Administrative Officer to review opinions on draft regulations, based on a finding that premature public knowledge would place the Board at a substantial disadvantage due to waiver of attorney client privilege." Carol so moved and Doug seconded. All were in favor and the motion passed. The Board entered executive session at 5:39 p.m.

At 7:25 p.m. Shane moved to exit executive session and Don seconded. All were in favor and the motion passed.

No binding actions were taken during executive session.

The meeting adjourned at 7:30 p.m.