Present: Regular members were Ed Lord, Jim Bickford, Ed Allen, Jim Millar, and Chuck Buchanan. Absent was alternate Mark Caufield. Also present was ZEO Michael Halloran. Ed Lord sat as Chair.

Ed Lord called the meeting to order at 6:34 pm and a quorum was established.

Approval of Minutes:
Minutes of the October 19, 2015 special meeting were presented. A motion was made by Jim Millar and seconded by Jim Bickford to accept the minutes. The motion was approved unanimously.

New Business:
Per state statute, ZEO Michael Halloran accepted nominations for chairman of the Planning and Zoning Commission. A motion by Jim Millar, seconded by Ed Allen to nominate Ed Lord as Chairman was approved unanimously.

As official Chairman, Ed Lord accepted nominations for Vice-Chair. A motion by Jim Millar, seconded by Ed Allen to nominate Jim Bickford as Vice-Chair was approved unanimously.

Ed Lord welcomed on the two new members to P&Z, Chuck Buchanan as a regular member and Mark Caulfield as an alternate member. Ed also accepted the resignation of Phil Bainbridge and publicly thanked him for his time on the Commission.

Old Business:
The remainder of the meeting was spent on discussion of regulation review for future changes. It was agreed that special meetings would be scheduled for Wednesday afternoons to continue work on revisions. The first special meeting is scheduled for 3pm on November 18th.

ZEO monthly report: See attached

There being no other business, a motion by Jim Bickford, seconded by Jim Millar, to adjourn the meeting was made. The motion was approved unanimously and the meeting was adjourned at 8:05 pm.

Michael J. Halloran
Zoning Enforcement Officer