Present: Regular members were Chairman Ed Lord, Ed Allen, Chuck Buchanan. Absent were Jim Bickford and Jim Millar. Alternate members Mark Caufield and Jane Vasaturo sat in for absent members. Also present was ZEO Michael Halloran and Land use Attorney David Cusick. Attorney Perley Grimes and client Fletcher Smith were also in attendance.

Chairman Ed Lord called the meeting to order at 6:32 and a quorum was established.

Roll was taken

Agenda Review:
ZEO Michael Halloran passed out a list of typed bullet points for the commission to discuss. Attorney Grimes asked to speak. Ed Lord informed him he could speak during public comment.

Approval of Minutes:
Minutes from April 9, 2018 were presented. Ed Allen made a motion, seconded by Jane Vasaturo, to approve minutes. The vote to approve was unanimous. Minutes from April 26, 2018 Special Meeting were presented. Chuck Buchanan made a motion, seconded by Ed Allen, to approve minutes. The vote to approve was unanimous.

Public Comment:
Atty. Perley Grimes asked to join the Commission at the table. Permission was granted. Atty. Grimes distributed a letter to Atty. David Cusick dated May 11, 2018. Atty. Grimes requested that we table public talk and discussions until further notice, regarding 337 Colebrook River Road. He felt it was important that the Colebrook Wetlands Commission review of sediment soil erosion, etc., is completed first. The objection was noted by Chairman Ed Lord.
Old Business:
Atty. Cusick expressed that he did not agree with Atty. Grimes about tabling discussion, and the Commission continued discussing relevant matters to 337 Colebrook River Road. He also cautioned us about voting on any issue relating to 337 Colebrook River Road.
Discussions continued relating to ZEO Michael Halloran’s list of discussion points.
The Planning and Zoning Commission has received letters from previous residents of 337 Colebrook River Road, Bob Seymour and Ken Hall. The Commission has also received letters from DEEP (Department of Energy and Environmental Protection) and ACOE (Army Corps of Engineers).
Ed Lord asked Mike Halloran for a compilation packet of information for all members to study and review, so that we could perhaps have a vote on June 11th. Mike Halloran read the letter from Corey Rose of the ACOE to Atty. Grimes. He also read an e-mail from Corey Rose to Kevin Zawoy of the DEEP.
Atty. Grimes asked Mike Halloran for copies of these 2 correspondences, which were provided.
Ed Lord asked if Fletcher Smith wanted to say anything. Mr. Smith motioned with his raised left hand as a “no, thank you” and said nothing.
Ed Lord said we will meet June 11th to discuss all the information.

New Business:
There was none.

Bills and Correspondence:
There were none.

ZEO Monthly Report:
Michael Halloran said there were 4 permits applied for and approved.

Action Items:
The importance of the summary packet of information regarding 337 Colebrook River Road for the June 11th meeting was mentioned.

There being no other business, a motion by Ed Allen, seconded by Chuck Buchanan, to adjourn the meeting was made. The motion was approved unanimously. The meeting was adjourned at 8:15p.m.