Special Meeting Minutes

1. **Call to Order:**
   Chairman Ed Lord called the Zoom Special Meeting to order at 6:00 PM.

2. **Roll Call:**
   The following members were present: Chairman Ed Lord, Jim Bickford, Chuck Buchanan, Alternates Martha Neal and Will Sweeney.

   Jim Millar, Scott Norton and Alternate John Fernandez were absent.

   Also, present for this meeting was Zoning Enforcement Officer Marc Melanson, Selectman Chris Johnstone and Glen Chalder of Planimetrics.

3. **Discuss the executive order on allowing indoor dining and how it affects the temporary outdoor dining approval for Norbrook.**
   Jim B. explained to Ed what was discussed at the last meeting, since he was not there. Discussion ensued on how we can make the transition easy for the brewery for when the executive order ends in possibly September and the temporary permit expires. Different options were discussed including changing some of the regulations to allow food trucks and other items.
   Marc explained what the procedures would be to change the regulations during the Covid 19 times with anything that pertains to fast tracking the changes. There would still have to be a public hearing and at this point the first Selectman is not allowing them.
   The members decided to wait until the informal meeting with Norbrook at the June 29th Special meeting and then proceed from there on which direction they want to go.

4. **Discuss Proposed Regulations Workshop.**
   A workshop ensued with Planimetrics. The group focused on the remainder of the items and also Glenn Chalder said that he would send out a copy of the new revisions to the members. Marc was going to ask the attorney if the Commission can put a time limit for Food Trucks.

3. **Adjournment**
   A motion to adjourn was made by; Chuck Buchanan, seconded by Martha Neal. All in favor.

   Meeting adjourned at 7:32 PM.

   Respectfully Submitted,

   Marc Melanson
   Zoning Enforcement Officer