

Received: February 26, 2016
3:00 pm
Office of the Town Clerk

Special Planning & Zoning Commission
7:00 p.m. Thursday, February 18, 2016
Meeting Room, Durham Public Library

Meeting Minutes

1. **Call to order**

Frank DeFelice called the meeting to order at 7:00 p.m.

2. **Roll Call**

In attendance: Alana Adams, Campbell Barrett, Lisa Davenport, Frank DeFelice, Dick Eriksen, Chris Flanagan, Dave Foley, Jan Melnik

Absent: Ed Fronc, Dan Melnik, Joe Pasquale, Will Spooner

Others in attendance: Geoff Colegrove

3. **Seating of Alternates** – Campbell Barrett was seated for Dan Melnik

4. **Approval of Agenda**

MOTION BY DAVE FOLEY, SECONDED BY LISA DAVENPORT, TO APPROVE THE AGENDA AS PRESENTED.
ALL AYE

5. **PoC&D Workshop**

F. DeFelice presented the following documents and chapters which were reviewed and edited by commission members:

- Chapter 2.0 Population and Housing
- Chapter 5.0 Environmental Protection, Conservation and Open Space

6. **Adjournment**

Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Beth Moncata