

## **Special Planning Commission Meeting Draft Minutes**

**November 9, 2009,**

**Town Hall 7 pm**

This was the third public meeting concerning the Shepherd University Annexation Petition. The entire meeting was recorded from the public hearing portion to the adjournment of the Special Planning Commission Session. The first portion of the meeting was to give residents an opportunity to make comments—this was for single speakers only, no questions, no interruptions until those who had reserved a five-minute time had spoken; the public comment period was followed by an open question, answer, discussion period; after public discussion, the PC session was called to order to consider its recommendation to Town Council.

During the comment period, six visitors addressed the public meeting on the annexation petition: Neal Martineau (in favor of), Zenia Kuzma (opposed), Robert Myers (in favor), Bradley Jenkins (opposed), Boris Tkazck (opposed), and Stuart Wallace; after the speakers, there were questions, answers, and comments that involved visitors and PC members.

When the public discussion ended, vice chair of the PC Josh Stella called the meeting to order. Attending PC members: Mayor Jim Auxer, Bane Schill, Karene Motivans, Lori Robertson, Catharine Wilson, David Rosen, Harvey Heyser, and J. Stella.

J. Stella reviewed the criteria/contents of the SU petition; no new information concerning the criteria/contents was known or reported. L. Robertson made a motion to recommend approval of the SU annexation petition; D. Rosen seconded; PC ratified its September 28, 2009, recommendation to Town Council to approve the petition with C. Wilson voting to deny, and K. Motivans abstaining. J. Stella noted that he would have voted no had he been able to vote.

Adjourn: 8:48