### WATERBURY PLANNING COMMISSION

# Approved Minutes Monday, December 13, 2021

Planning Commission: Alyssa Johnson (Chair); Martha Staskus; and Steve Karcher. Staff: Steve Lotspeich (Planning and Zoning Director, Zoning Administrator)

Alyssa Johnson (Chair), opened the meeting at 7:01 p.m. at the Steele Community Room, 28 N. Main St. The Planning Commission (PC) members and staff participated in person and the meeting was also available via Zoom.

### AGENDA REVIEW AND MODIFICATIONS

The agenda was reviewed and approved by consensus as drafted.

## ANNOUNCEMENTS AND COMMENTS FROM THE GENERAL PUBLIC There were none.

## INTERVIEWS FOR ASST. PLANNING AND ZONING ADMINISTRATOR POSITION

#### MOTION:

At 7:05 p.m. Steve Karcher moved and Martha Staskus seconded the motion for the Planning Commission to enter into executive session to prepare for and conduct interviews for the Asst. Planning and Zoning Administrator, to include participation by staff member, Steve Lotspeich.

VOTE: The motion was approved 3-0.

#### MOTION:

At 9:24 p.m. Martha Staskus moved and Steve Karcher seconded the motion to come out of executive session.

VOTE: The motion was approved 3-0.

## CONSIDER NOMINATION OF ASST. PLANNING & ZONING ADMINISTRATOR CANDIDATE

#### MOTION:

Steve Karcher moved and Martha Staskus seconded the motion to nominate Eric Mousin for the position of Assistant Planning and Zoning Administrator pending any employer requirements per the Town of Waterbury.

VOTE: The motion was approved 3-0.

#### **NEXT MEETING**

The next regular scheduled Planning Commission meeting will be held on Monday, December 27, 2021 at 7:00 p.m. This meeting will be a hybrid of in-person, and remote via Zoom.

## **ADJOURNMENT**

The Planning Commission meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Steve Lotspeich, Acting Secretary