

**KILLINGLY PLANNING & ZONING COMMISSION**

**SPECIAL (POCD WORKSHOP) MEETING**

**MONDAY, OCTOBER 15, 2018**

RECEIVED  
TOWN CLERK, KILLINGLY, CT  
2018 OCT 16 PM 10:19

*Elizabeth M. Wilson*

**ROLL CALL VOTES:**

**Board Members:**

Attendance		1	2	3
Brian Card	Arrived at 6:28 pm			+
Virge Lorents	Absent with Notice			
Sheila Roddy	√	+	+	+
Milburn Stone	√	+	+	+
Keith Thurlow	√	+	+	+
Matthew Wendorf – Alternate	Absent			
Vacant - Alternate				

**Motion 1** Motion was made by Milburn Stone to suspend the rules to open the floor for discussion. Second by Sheila Roddy. Motion carried unanimously (3-0-0).

**Motion 2** Motion was made by Milburn Stone to accept the proposal for facilitation services regarding the POCD, as presented by CERC, with the understanding that the vote substantiates the commitment of the PZC. Second by Sheila Roddy. Motion carried unanimously (3-0-0).

**Motion 3** Motion was made by Milburn Stone to adjourn at 6:51 p.m. Second by Sheila Roddy. Motion carried unanimously (4-0-0).