1. CALL TO ORDER—Mayor Wood called the meeting to order at 6:00 pm.

2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Members Finch & Claverie present, Council Member Reibslager absent.

STAFF PRESENT: Town Manager Robinson, Town Attorney Gonzales via zoom.

PUBLIC PRESENT: Debbie Robinson, Gerry Isaac, Robert Gay, via zoom Heather, Stephanie Smith

3. PLEDGE OF ALLEGIANCE—Mayor Wood led the Pledge of Allegiance

4. DISCUSSION ABOUT RECOMMENDED CHANGES TO CHAPTER 14 OF THE TOWN CODE BY THE PLANNING AND DEVELOPMENT COMMITTEE. Mayor Wood asked Gerry Isaac, the Secretary of the Planning & Development Committee, if the map shown in the recommendation would be a part of Chapter 14 for clarity. Gerry said no, it was just showing the boundaries they are recommending qualifying persons for membership. Mayor Wood then asked about further clarity on conflict of interest. Gerry read an excerpt of the Attorney Generals definition, calling a decision or contract that might affect their pecuniary or proprietary interests or those of a relative. Gerry said pecuniary meant financial interest. Mayor Wood suggested that Chapter 14 have a definitions page. Mayor Wood asked Gerry if there could be further clarification on “land use applications”. Gerry said they were using that term to replace the term zoning in the Town Plan. Mayor Wood asked Town Attorney Gonzales if a definition with more clarity could be done and added into the chapter. Town Attorney Gonzales said he saw no problem with doing that and clarifying terms that are ambiguous.

5. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn.

**SECOND:** Council member Finch

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

THE MEETING ADJOURNED AT 6:09 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Study Session held March 1, 2023, at 6:00 pm. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.

APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrea Wood, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ron Robinson, Clerk