

The Plan Update Advisory Committee held a Meeting on May 27, 2004 at 4:00 P.M. in the Shelton City Hall, Room 104, 54 Hill Street, Shelton, CT.

Members present: Chairman Frank Osak  
Peter DiCarlo  
Tom Harbinson  
Fred Musante  
Jim Tate  
Staff present: Richard Schultz, Planning Administrator

The Chairman opened the meeting with the Pledge of Allegiance. He then invited the Mayor, Richard Schultz and Glen Chalder into Executive Session with the rest of the Committee members.

**On a motion made by Tom Harbinson seconded by Fred Musante it was unanimously voted to go into Executive Session at 4:02 P.M.**

**On a motion made by Tom Harbinson seconded by Peter DiCarlo it was unanimously voted to come out of Executive Session at 5:40 P.M.**

Jim Tate left during the Executive Session.

Peter DeCarlo what should come out of this? The Committee look over everything in the

Tom Harbinson stated I would make a motion to go forward with Planemetrics scheduling an informational meeting on June 24, 2004. Corporation Counsel should review the contract.

**On a motion made by Tom Harbinson seconded by Fred Musante it was unanimously voted to allow Planemetrics to go ahead with the informational meting on June 24<sup>th</sup> at the Old Intermediate School.**

**On a motion made by Tom Harbinson seconded by Fred Musante it was unanimously voted to adjourn at 5:42 P.M.**

Respectfully submitted by,

Diana Barry  
Secretary