

TOWN PLAN AND ZONING COMMISSION
ORGANIZATIONAL MEETING MINUTES

January 8, 2018

Present were Commissioners Brenneman, Doeg, Donald, Matava, Pogson, Tucker, Alternate Commissioners Grabulis, Nowakowski, O'Brien and Town Planner and Clerk.

Town Planner Warner opened the meeting at 7:00 p.m.

ELECTION OF OFFICERS

Town Planner Warner called for nominations for Chair of the Plan & Zoning Commission.

Upon a motion made and seconded (Tucker/Matava) it unanimously voted to nominate Commissioner Brenneman as Chair.

No other nominations were made for Chair.

Town Planner Warner called for nominations for Secretary of the Plan & Zoning Commission.

Upon a motion made and seconded (Donald/Pogson) it was unanimously voted to nominate Commissioner Tucker as Secretary.

No other nominations were made for Secretary.

Town Planner Warner called for a vote of the Commissioners to appoint Commissioner Brenneman as Chair and Commissioner Tucker as Secretary of the Town Plan & Zoning Commission. The Commission voted unanimously.

Chair Brenneman asked each Commissioner to introduce themselves and state where they live in Town to provide the public with a sense of representation throughout Town by the Commission.

NEW BUSINESS

By-Laws

Chair Brenneman reviewed proposed edits and amendments to the by-laws for the Commission to consider. The edits are primarily minor in nature; add clarification regarding the conduct of a meeting and process for accepting and scheduling applications.

The Commission will consider voting on proposed edits/amendments at the January 22, 2018 meeting.

The Organizational meeting adjourned at 7:09 p.m.

SJM