Present were Commissioners Brenneman, Carrier, Grabulis, Pogson, St. James, Schwartz and Alternates Halstead, J. Vibert and K. Vibert and Town Planner and Clerk.

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

**ELECTION OF OFFICERS**

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

Upon a motion made and seconded (St. James/J. Vibert) it unanimously voted to nominate Commissioner Brenneman as Chair.

No other nominations were made for Chair and Commissioner Brenneman was unanimously voted as Chair of the Town Plan & Zoning Commission.

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

Upon a motion made and seconded (Brenneman/J. Vibert) it was voted to nominate Commissioner St. James as Secretary.

Upon a motion made and seconded (Pogson/K. Vibert) it was voted to nominate Commissioner Grabulis as Secretary.

No other nominations were made for Secretary.

Town Planner DeVoe called for a vote of the Commissioners to appoint Commissioner St. James as Secretary of the Town Plan & Zoning Commission. The Commission voted 5 in favor (Brenneman, St. James, Halstead, J. Vibert, Schwartz) to 4 opposed (Pogson, Grabulis, K. Vibert, Carrier).

Town Planner DeVoe called for a vote of the Commissioners to appoint Commissioner Grabulis as Secretary of the Town Plan & Zoning Commission. The Commission voted 4 in favor (Pogson, Grabulis, Carrier, K. Vibert) to 5 opposed (Brenneman, St. James, Halstead, J. Vibert, Schwartz).

Commissioner St. James was elected Secretary of the Town Plan & Zoning Commission.

Chair Brenneman thanked returning Commissioners for their continued volunteerism on the Commission and welcomed newly elected Commission members.

**NEW BUSINESS**

By-Laws
There were no proposed edits to the By-Laws.

The Organizational meeting adjourned at 7:10 p.m.

SJ/M