

APPROVED 1-6-14
TOWN OF NORTH HAVEN, CONNECTICUT
MINUTES OF THE
PLANNING & ZONING COMMISSION

Minutes of the Special Planning & Zoning Commission meeting held on Monday, December 9, 2013 at the North Haven Town Hall, 18 Church Street, in Conference Room #3 at 5:00 PM.

MEMBERS PRESENT:

Vern E. Carlson, Chairman
Curtis D. Andrews, Sr., Secretary
Richard E. Wilson, Alternate, sitting for Ronald D. Penton
Mary Jane Mulligan, Alternate, sitting for Theresa Ranciato-Viele
Edward M. Homa, Alternate, sitting for James J. Giulietti

MEMBERS ABSENT:

James J. Giulietti
Theresa Ranciato-Viele
Ronald D. Penton

OTHERS PRESENT:

Alan A. Fredricksen, Land Use Administrator
Mary Lee Rydzewski, Public Stenographer
Sandra Lion, Clerk

AGENDA:

Mr. Carlson, Chairman, opened the Special Meeting at 5:00 p.m. and introduced the Commissioners, alternates and town staff. He stated that the purpose of this meeting is to select a Chairman, Vice Chairman and Secretary for the Commission.

Then, Mr. Michael J. Freda, First Selectman, asked for a nomination for the office of Chairman of the Planning & Zoning Commission. Mr. Andrews nominated Mr. Carlson. Mr. Wilson seconded the nomination; all were in favor. The Commission elected Mr. Carlson to the office of Chairman. For the office of Vice Chairman, Mr. Carlson nominated Mr. Penton. Mr. Andrews seconded the nomination; all were in favor. The Commission elected Mr. Penton to the office of Vice Chairman. Then, for the office of Secretary, Mr. Wilson nominated Mr. Andrews. Ms. Mulligan seconded the nomination; all were in favor. The Commission elected Mr. Andrews to the office of Secretary. Mr. Freda then congratulated and thanked all the members of the Commission.

ADJOURN:

There being no further business, Mr. Andrews moved to adjourn; Ms. Mulligan seconded the motion. The meeting was adjourned at 5:05 PM.