



City of Ansonia
PLANNING AND ZONING COMMISSION

Organizational Meeting

January 30, 2012

RECEIVED FOR FILE
12 FEB -3 AM 9:18
Elizabeth Lynch
Asst. TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Present: Michael Bettini
Bart Flaherty
Doug Furtek
Jared Heon
Jeff Lawlor

Absent: James Martin
Ed Phipps

Others Present: Fred D'Amico, City Engineer
James Tanner, Zoning Enforcement Officer/Blight Officer
Tom Welch, P&Z Attorney

The Organizational Meeting of the Ansonia Planning and Zoning Commission was called to order at 7:30 p.m. by Bart Flaherty

All present rose and Pledged Allegiance to the Flag

The secretary called the roll. There was a quorum present.

Mr. Flaherty called for nominations for a Temporary Chairman.

Mr. Heon nominated Jeff Lawlor as Temporary Chairman. Mr. Furtek seconded. All in favor, so carried.

Elect a Chairman

Temporary Chairman Lawlor called for nominations to elect a Chairman of the Planning and Zoning Commission.

PZOrgMtg013012

Mr. Heon made a motion to nominate Bart Flaherty as Chairman of the Planning and Zoning Commission. Mr. Furtek and Mr. Bettini seconded.

Temporary Chairman Lawlor asked (3)three times if there were any other nominations. There were none.

Mr. Heon made a motion to close nominations and have the secretary cast one ballot for Mr. Flaherty as Chairman. Mr. Bettini seconded. All in favor, so carried.

The secretary cast one ballot for Mr. Flaherty as Chairman of the Planning and Zoning Commission.

Temporary Chairman Lawlor turned the meeting over to Chairman Flaherty.

Elect a Vice-Chairman

Chairman Flaherty called for nominations to elect a Vice-Chairman of the Planning and Zoning Commission.

Mr. Bettini made a motion to nominate Jared Heon as Vice-Chairman of the Planning and Zoning Commission. Mr. Lawlor seconded.

Chairman Flaherty asked (3)three times if there were any other nominations. There were none.

Mr. Bettini made a motion to close nominations and have the secretary cast one ballot for Mr. Heon as Vice-Chairman. Mr. Lawlor seconded. All in favor, so carried.

The secretary cast one ballot for Mr. Heon as Vice-Chairman of the Planning and Zoning Commission.

Chairman Flaherty thanked Vice-Chairman Heon for all of his hard work on behalf of the Commission.

Appoint a Secretary

Chairman Flaherty called for nominations for Secretary of the Planning and Zoning Commission.

Mr. Heon made a motion to appoint Jo-Lynn Flaherty as Secretary of the Planning and Zoning Commission. Mr. Bettini seconded.

Chairman Flaherty asked (3)three times if there were any other nominations. There were none. He closed nominations.

Chairman Flaherty called for a voice vote. All in favor with one abstention (B. Flaherty abstained). The motion carried to appoint Mrs. Flaherty as Secretary of the Planning and Zoning Commission.

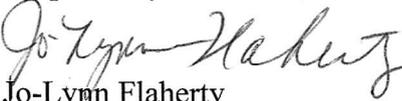
Adopt Roberts Rules of Order Rev.

Mr. Heon made a motion to adopt Robert's Rules of Order Rev. Mr. Bettini seconded. All in favor, so carried.

Adjourn

Mr. Heon made a motion to adjourn the meeting at 7:40 p.m. Mr. Bettini seconded. All in favor, so carried.

Respectfully submitted,



Jo-Lynn Flaherty
Secretary