



City of Ansonia
PLANNING AND ZONING COMMISSION

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Elizabeth S. Lynch

TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

January 27, 2014

Organizational Meeting

Present: Michael Bettini
Bart Flaherty
Jeffrey Lawlor
Jared Heon
Andrew Mark
William Malerba
Maureen McCormack-Conrado

Others Present: Mayor David Casseti
David Blackwell, ZEO
Peter Kelly, ECD Director

The Organizational Meeting of the Ansonia Planning & Zoning Commission was called to order at 7:30 p.m. by Mayor Casseti.

There was a quorum present.

All present rose and Pledged Allegiance to the Flag.

Chairman

Mayor Casseti called for a motion for Chairman of Planning & Zoning.

Ms. McCormack-Conrado made a motion to nominate Jared Heon as Chairman of Planning & Zoning. Mr. Malerba seconded.

Mr. Lawlor made a motion to nominate Bart Flaherty as Chairman of Planning & Zoning. Mr. Heon seconded.

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Mayor Cassetti asked three times if there were any other nominations. There being none, he closed nominations and called for a roll call vote:

Roll Call Vote:

Michael Bettini:	Bart Flaherty
Jeffrey Lawlor:	Bart Flaherty
Andy Mark:	Bart Flaherty
Bart Flaherty:	Bart Flaherty

William Malerba:	Jared Heon
Maureen McCormack-Conrado:	Jared Heon

Jared Heon:	Abstained
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There were four (4) votes for Bart Flaherty: Two (2) votes for Jared Heon and one (1) abstention.

The Chair declared Bart Flaherty, Chairman of Planning & Zoning Commission.

Vice-Chairman

Mayor Cassetti asked for nominations for Vice-Chairman.

Mr. Lawlor made a motion to nominate Jared Heon as Vice-Chairman of Planning & Zoning. Mr. Flaherty seconded.

Mayor Cassetti asked three times if there were any other nominations. There being none, he closed nominations and called for a voice vote. All were in favor. The motion carried.

The Chair declared Jared Heon, Vice-Chairman of Planning & Zoning Commission.

Secretary

Mayor Cassetti asked for nominations to appoint a secretary of Planning & Zoning.

Mr. Heon made a motion to appoint Jo-Lynn Flaherty as secretary of P&Z. Mr. Bettini seconded.

Mayor Cassetti asked three times if there were any other nominations. There being none, he closed nominations and called for a voice vote. All were in favor, one (1) abstention (B. Flaherty abstained) the motion carried.

Roberts Rules

Mr. Bettini made a motion to adopt Roberts Rules of Order Rev. Mr. Lawlor seconded. All in favor, one (1) abstentions (M. McCormack-Conrado abstained). The motion carried.

Adjourn

Mr. Malerba made a motion to adjourn the meeting at 7:35 p.m. Mr. Bettini seconded. All in favor, so carried.

Respectfully submitted,


Jo-Lynn Flaherty
Secretary