



Ansonia Planning and Zoning Commission
Organizational Meeting Minutes February 23, 2015

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Elizabeth Lynch
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Call to Order

The Organizational Meeting of the Ansonia Planning & Zoning Commission was called to order at 7:10 p.m. by Mayor David S. Cassetti. All those present rose and pledged allegiance to the Flag of the United States of America.

Members Present:

Michael Bettini
Jared Heon
Joseph Jaumann
William Malerba
Andrew Mark
Maureen McCormack-Conrado
Larry Pellegrino

Members Absent:

Others Present:

Mayor David Cassetti
Corporation Counsel John Marini
Director of Economic Development Sheila O'Malley
Superintendent of Public Works Doug Novak

Mayor Cassetti declared a quorum present.

Elect a Chairman

Ms. McCormack MOVED to nominate Joseph Jaumann as Chairman of the Planning & Zoning Commission; SECONDED by Mr. Bettini. A voice vote was taken and the MOTION PASSED 6-0.

Elect a Vice-Chairman

Mr. Bettini MOVED to nominate Jared Heon as Vice-Chairman of the Planning & Zoning Commission; SECONDED by Mr. Jaumann. A voice vote was taken and the MOTION PASSED 6-0.

Appoint a Secretary

Mr. Pellegrino MOVED to appoint Patricia Bruder as Secretary of the Planning & Zoning Commission; SECONDED by Mr. Jaumann. A voice vote was taken and the MOTION PASSED 6-0.

Rules of Order

Mr. Heon MOVED to adopt Roberts Rules of Order, newly-revised; SECONDED by Mr. Jaumann. A voice vote was taken and the MOTION PASSED 6-0.

Adjournment

Mr. Pellegrino MOVED to adjourn; SECONDED by Mr. Jaumann. A voice vote was taken and the MOTION PASSED 6-0.

The meeting adjourned at approximately 7:13 p.m.

Respectfully submitted,

Patricia M. Bruder, Secretary