



City of Ansonia PLANNING AND ZONING COMMISSION

Call to order and Pledge of Allegiance: The Ansonia Planning and Zoning Commission held its Organizational Meeting on December 28, 2015. The meeting was called to order at 7:20 p.m., followed by the Pledge of Allegiance.

Roll call was taken. Present were Chairman Joseph Jaumann, Maureen McCann, Conrado, Jared Heon, William Malerba, Michael Bettini and Andrew Marini. Absent: Larry Pellegrino.

Chairman Jaumann then asked the Board to appoint a temporary President. Corporation Counsel was present, Jared Heon made a motion for Attorney Marini to take over the Organizational Meeting, seconded by Michael Bettini, all were in favor, motion passed.

Attorney Marini then asked if there were any nominations for Chairman, at which time Jared Heon nominated Joseph Jaumann, seconded by Michael Bettini. Attorney Marini asked if there were any other nominations for Chairman, hearing none, all were in favor to appoint Joseph Jaumann as Chairman.

Chairman Jaumann asked if there were any nominations for Vice Chairman. Michael Bettini nominated Jared Heon, seconded by William Malerba. There were no other nominations for Vice Chairman. All were in favor to appoint Jared Heon.

Chairman Jaumann asked for nominations for secretary. Jared Heon made a motion to nominate Darlene Zawisza to continue as Secretary. Motion seconded by Michael Bettini. All were in favor to appoint Darlene Zawisza as Secretary.

Jared Heon made a motion to adopt Robert's Rules for the meetings, Michael Bettini seconded, all were in favor, motion carried.

The 2016 Meeting Schedule was set for the last Monday of every month at 6:30 p.m, with the following exceptions: May Meeting will be on the 23rd due to Memorial Day, October will be the 24th, due to Halloween and the December meeting will be the 19th due to Christmas. Complete meeting schedule is attached, noting the start time of the meeting changing from 7:30 p.m. to the new time of 6:30 p.m. Motion was made by Michael Bettini, seconded by William Malerba, all were in favor, motion carried.

Jared Heon made a motion to adjourn at 7:27 p.m., seconded by William Malerba, all were in favor, motion passed.

Respectfully submitted,

Darlene L. Zawisza

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