

NEWINGTON TOWN PLAN AND ZONING COMMISSION

Special Meeting

December 10, 2014

Chairman Cathleen Hall called the second special meeting of the Newington Town Plan and Zoning Commission to order at 6:45 p.m. in Conference Room L101 in the Newington Town Hall, 131 Cedar Street, Newington, CT

I. ROLL CALL

Commissioners Present

Commissioner Frank Aieta
Commissioner Carol Anest
Commissioner Michael Camillo
Chairman Cathleen Hall
Commissioner Robert Serra Sr.
Commissioner Stanley Sobieski
Commissioner Brian Andrzejewski - A
Commissioner Anthony Claffey - A

Commissioners Absent

Commissioner Kenneth Leggo

Staff Present

Craig Minor, Town Planner

Commissioner Claffey was seated for Commissioner Leggo

II. SETTING OF 2015 MEETING DATES

Chairman Hall: There was a copy of the proposed schedule on the table when you came in. Sticking with the second and fourth Wednesday, 7:00 p.m. in this room. We have January 14 and 28; February 11, 25; March 11, 25; April 8, April 22; May 13, May 27; June 10, June 24; July 8, July 22; August 12, August 26; September 9; September 24 which is a Thursday because Wednesday the 23rd is Yom Kippur; October 14, October 28; and then in November we have Veterans Day on the 11th, so we moved that meeting to Thursday November 12th; and then Thanksgiving is on Thursday and we normally put it on the previous Monday, and that would be November 23rd so in November we will not be meeting on Wednesday at all. It would be Thursday for the first meeting and Monday for the second. Then December 9th would be the last meeting of 2015. Does anybody see any issue with those dates? One or two of them might be during school vacation, but I don't think that has affected us in the past. We often have it that week; it's usually April vacation that we have it. April may be the time that we have conflict. Does anybody have any suggestions, questions, issues with that? If not, I would entertain a motion to accept.

Commissioner Sobieski moved to accept the 2015 Meeting Dates. The motion was seconded by Commissioner Serra. The vote was unanimously in favor of the motion, with six voting YEA.

Chairman Hall: Meeting dates for 2015 have been established, and you have to register that with Tanya.

Craig Minor: Right.

III. ELECTION OF OFFICERS FOR 2015

Chairman Hall: As I recall we have to have a Temporary Chair and then have the nominations, so at this point I will entertain a motion for Temporary Chair.

Commissioner Serra moved to nominate Commissioner Anest as Temporary Chair. The motion was seconded by Commissioner Sobieski. The vote was unanimously in favor of the motion, with six voting YEA.

A. Chairman

Temporary Chairman Anest: At this time I'd like to take nominations for Chairman.

Commissioner Serra moved to nominate Cathleen Hall as Chairman. The motion was seconded by Commissioner Sobieski. The vote was unanimously in favor of the motion, with six voting YEA.

B. Vice-Chairman

Chairman Hall: I will take the reins back for the Vice-Chairman nomination. I'll entertain a motion for nomination for Vice-Chairman.

Commissioner Camillo moved to nominate Carol Anest as Vice-Chairman. The motion was seconded by Commissioner Sobieski. The vote was unanimously in favor of the motion, with six voting YEA.

C. Secretary

Chairman Hall: Nominations for Secretary?

Commissioner Anest moved to nominate Michael Camillo as Secretary. The motion was seconded by Commissioner Sobieski. The vote was unanimously in favor of the motion, with six voting YEA.

IV. APPOINTMENT TO CRCOG REGIONAL PLANNING COMMISSION

Chairman Hall: At this point we need to appoint someone to the CRCOG Regional Planning Commission. Somebody who will go to the meetings, who will come back and report to us, somebody who is interested in doing this.

Craig Minor: There is a memo on the table giving some information on the position.

Chairman Hall: It is important so therefore.....

Commissioner Camillo: Is this a nomination also?

Chairman Hall: Well, let's see if there's any interest first of all. Hopefully there will be. I know who I would like to have serve on it.

Commissioner Anest: I'll try it again.

Chairman Hall: All right, so we have some interest.

Commissioner Aieta: Just for clarification, we brought this up in April of last year, didn't get to the Council until November.

Chairman Hall: That's not going to happen this time.

Commissioner Aieta: Well, what the hell, it was like nine months.....

Craig Minor: It was me, me.

Commissioner Aieta: If we had gotten it to the Council we would have had representation all year.

Craig Minor: What I didn't realize, because it wasn't that way in my previous town, that the Council has to approve your nomination, so when it was brought to my attention, that's when I sent it to the Council for them to act on it, but now I know, so as soon as you nominate someone, I will forward it to the Council for them to ratify.

Chairman Hall: Thank you. I'd like a nomination at this point.

Commissioner Serra moved to nominate Commissioner Anest as a representative to the CRCOG Regional Planning Commission. The motion was seconded by Commissioner Sobieski. The motion was unanimously approved with six voting YEA.

Chairman Hall: Congratulation, Carol. Craig will put this, I believe their next meeting is January 13th, they aren't going to meet again in December, and the 13th is the first time that they will be meeting, so congratulations, and thank you for doing that, because it is a commitment. It is an important role and we look forward to hearing some of your reports.

Commissioner Anest: Absolutely.

Chairman Hall: That's the only business we had for the 6:45 meeting.

V. ADJOURNMENT

Commissioner Sobieski moved to adjourn the meeting. The motion was seconded by Commissioner Serra. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Norine Addis,
Recording Secretary