

NEWINGTON TOWN PLAN AND ZONING COMMISSION

John C. Hays
Town Clerk

Annual Meeting

December 12, 2018

Chairman Frank Aieta called the annual meeting of the Newington Town Plan and Zoning Commission to order at 6:45 p.m. in the Conference Room L101 in the Newington Town Hall, 131 Cedar Street, Newington, Connecticut.

I. ROLL CALL AND SEATING OF ALTERNATES

Commissioners Present

- Chairman Frank Aieta
- Commissioner Michael Camillo
- Commissioner Anthony Claffey
- Commissioner Michael Fox
- Commissioner Domenic Pane
- Commissioner Stanley Sobieski
- Commissioner Stephen Woods
- Commissioner Hyman Braverman-A
- Commissioner John Bottalico-A

Commissioners Absent

Commissioner Giangrave-A

Staff Present

Craig Minor, Town Planner

II. ELECTION OF OFFICERS FOR 2019

Chairman Aieta: I'll open it up for nominations for Chairman.

Commissioner Pane: Mr. Chairman, I'd like to nominate Frank Aieta for Chairman.

The motion was seconded by Commissioner Camillo.

Chairman Aieta: Since my name has been put into nomination, I will turn this portion of the agenda, I'll turn it over to the Vice-Chairman, sitting vice-chairman, Commissioner Pane.

Vice-Chairman Pane: The motion was been made and seconded. Any other nominations? Any other nominations? Any other nominations? Close nominations and have the secretary cast one vote for Frank Aieta.

Chairman Aieta: The next office to fill will be the office of Vice-Chairman. I'll open it up for nominations.

Commissioner Pane: Mr. Chairman, I'd like to nominate Mike Camillo for Vice-Chairman.

The motion was seconded by Commissioner Claffey.

Chairman Aieta: Are there any other nominations for Vice-Chairman?

Commissioner Fox: Move the nominations be closed.

Chairman Aieta: The nominations are closed and the secretary can cast on vote for Mike Camillo for Vice-Chairman.

Chairman Aieta: The next item for election will be for secretary.

Commissioner Pane: Mr. Chairman, I'd like to nominate Anthony Claffey for Secretary. The motion was seconded by Commissioner Camillo.

Chairman Aieta: Motion for Anthony Claffey for Secretary, are there any other nominations? Any other nominations? Any other nominations?

Commissioner Fox: Move the nominations be closed and have the secretary cast one ballot.

Chairman Aieta: The secretary can cast one ballot. You have your officers for the 2019 year.

III. SETTING OF REGULAR MEETING DATES FOR 2019

Craig Minor: You normally meet the second and fourth of every month, but you normally only meet once in December so the calendar presented reflects meeting once in December. You normally meet, your second meeting in November which would be on the Wednesday before Thanksgiving, you often meet the Monday before that instead, so that is on the calendar that I have presented. This year, Yom Kippur falls on the second Wednesday in October, so I'm suggesting that you meet the Monday of that week instead.

The dates are all in the packet that you got.

Chairman Aieta: Everyone should have a copy of this as part of your agenda.

Commissioner Claffey: So we will be meeting the Monday prior to Thanksgiving.

Craig Minor: Correct.

Chairman Aieta: Any questions from the Commissioners or comments on the schedule?

Commissioner Sobieski moved to approve the meeting dates for 2019. The motion was seconded by Commissioner Fox. The vote was unanimously in favor of the motion, with seven voting YEA.

IV. APPOINTMENTS TO CRCOG REGIONAL PLANNING COMMISSION

Chairman Aieta: Stanley is the Commissioner who has been attending CRCOG with Steve Woods as alternate. I would like to keep it the same. Are there any questions or problems?

Craig Minor: Could someone make a motion to that effect.

Commissioner Claffey moved to have Stanley Sobieski as the representative to CRCOG with Steve Woods as the alternate.

The motion was seconded by Commissioner Camillo.

The vote was unanimously in favor of the motion with seven voting YEA.

V. ADJOURN

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

Respectfully submitted,



Norine Addis,
Recording Secretary