

Planning and Zoning Commission

JAN 2 3 2012

BEACON FALLS TOWN CLERK

Motions

At the Regular Meeting of the Beacon Falls Planning and Zoning Commission heldJan 19, 2012 the following motions were made and accepted.

- 1)A motion to approve the minutes of the Dec 15, 2011 regular meeting as corrected. All in favor.
- 2) A motion to vary the agenda. All in favor.
- 3) A motion to nominate temporary secretary for election purposes. All in favor.
- 4) A motion to nominate temporary moderator for election purposes. All in favor.
- 5) A motion to accept method of voting for election purposes. All in favor.
- 6) A motion to cease nominations. All in favor.
- 7) A motion to recess elections until later to continue regular meeting. All in favor.
- 8) A motion to accept the ZEO report as submitted. All in favor.
- 9) A motion to pay of bills as submitted. All in favor.
- 10) A motion to add Gregory Bomba Ind. LLC to the adenda under New Business. All in favor.
- 11) A motion to table Election of Officers to next month. All in favor.
- 12) A motion to adjourn at 9:04 P.M. All in favor.

Present: Vice Chairman Chadderton, Commissioners Fitzpatrick, Burns, Taylor, Betkoski, Hinman, Groth and Trzaski.

Mary Ellen Fernandes Clerk, Jan 20, 2012