

ECEINED Planning and Zoning Commission 10 24 17m FEB 2 1 2012

## Motions

At the Regular Meeting of the Beacon Falls Planning and Zoning Commission held Feb 16, 2012 the following motions were made and accepted.

- 1)A motion to approve the minutes of the Jan 19, 2012 regular meeting as corrected. 8 in favor, 0 opposed, 1 abstention ( Domenic Setaro).
- 2)A motion to accept the ZEO report as submitted. All in favor.
- 3)A motion to accept verbal report of the Town Engineer as presented. All in favor.
- 4)A motion to approve business, Josiah Merrill, Flatliners, Main Street, As presented as well as with existing side sign. 8 in favor. 1 opposed (Ed Groth) 0 abstentions.
- 5)A motion to pay bills as presented. All in favor.
- 6)A motion to nominate temporary secretary for election purposes. All in favor.
- 7)A motion to accept method of voting by show of hands for election purposes. All in favor.
- 8)A motion to nominate David Chadderton for Chairman.
  - A motion to nominate Peter Betkoski for Chairman.
- 9)A motion to cease nominations. All in favor.
- 10) A motion to nominate Joe Fitzpatrick for Vice Chairman.
  - A motion to nominate Peter Betkoski for Vice Chairman.
- 11)A motion to cease nominations. All in favor.
- 12) A motion to nominate Donny Taylor for Secretary. All in favor.
- 13)A motion to adjourn at 8:37 P.M.

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

Mary Ellen Fernandes Clerk, Feb 18, 2012