

**Bridgewater Planning and Zoning Commission**  
**Bridgewater Town Hall, 44 Main Street South, Bridgewater, Ct. 06752**  
**Approved Minutes of the Regular Meeting**  
**Wednesday, December 12, 2012, 7:00 P.M.**

**Call to Order:** Chairman Leo Null called the meeting to order at 7:00 p.m.

**Roll Call and Designation of Alternates:**

Present: Jean Bandler, Tom Gilmore, Rick Carlson (alt.), Ed DeVoe (alt), Ed Terry  
Leo Null

Absent: none

Also Present: E. Degrazia , Wayne Khare, Lois Carreira, Land Use Coordinator, ZEO

**Minutes of the Meeting of November 14, 2012:**

T. Gilmore made a motion to approve the minutes of November 14, 2012. J. Bandler seconded. Unanimous approval.

**Any Other Business Added By 2/3 vote:** none

**Old Business:** none

**New Business:** none

**Communications, Bills, Reports:**

1. The ZEO report was distributed to the commission. T. Gilmore made a motion to accept the ZEO report. J. Bandler seconded. Unanimous approval.

2. Bills: T. Gilmore made a motion to table the bill from Attorney Mark Branse. J. Bandler seconded. Unanimous approval. L. Null will call M. Branse's office to discuss the bill.

3. Plan of Development. The Plan of Conservation and Development will be put on the Bridgewater website. J. Bandler made a motion to adopt the Plan of Conservation and Development. E. Terry seconded. Unanimous approval. L. Null will speak to B. Stuart about giving gifts to those who helped with the Plan of Conservation and Development.

4. Election of Officers.

J. Bandler nominated L. Null for chairman. R. Carlson seconded. Unanimous approval.

L. Null nominated J. Bandler for vice chairman. E. Terry seconded. Unanimous approval.

L. Null nominated T. Gilmore for secretary. R. Carlson seconded. Unanimous approval.

5. Calendar.

T. Gilmore made a motion to approve the calendar for 2013, which set the meetings for the second Wednesday of each month. E. Terry seconded. T. Gilmore, R. Carlson, E. Terry and L. Null were in favor. J. Bandler abstained.

**Comments on Items not on the Agenda:**

There was a discussion about filling the vacancy on the commission. J. Bandler suggested E. DeVoe for the open position.

Jean Bandler wrote the following to be added to the minutes:

"There was discussion about filling a regular member vacancy of the commission as well as defining political representation. E. DeVoe read the commission by-law section stating that a regular vacancy should be filled from the alternates on the basis of seniority, work and party balance. J. Bandler stated that E. DeVoe was the longest serving alternate had worked and participated and therefore should be moved up. The commission agreed that this made sense. There were differing opinions as to whether political balance referred to the entire

commission or to the separate panels of alternates and regulars and differing views as to whether party representation referred to the political ticket or personal affiliation. T. Gilmore noted that by moving E. DeVoe to regular membership there would be balance for the entire commission and for each panel.”

**Adjournment:** T. Gilmore made a motion to adjourn. E. Terry seconded. Unanimous approval at 7:55 p.m.

Respectfully submitted,  
Lois Carreira, Land Use Coordinator