

**Bridgewater Planning and Zoning Commission**  
**Bridgewater Town Hall, 44 Main Street South, Bridgewater, Ct. 06752**  
**Approved Minutes of the Regular Meeting**  
**Wednesday, January 9, 2013, 7:00 P.M.**

**Call to Order:** Chairman Leo Null called the meeting to order at 7:10 p.m.

**Roll Call and Designation of Alternates:**

Present: Jean Bandler, Tom Gilmore, Ed DeVoe (alt), Leo Null

Absent: Rick Carlson (alt.), Ed Terry, Emil Degrazia

Also Present: Lois Carreira, Land Use Coordinator, ZEO

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

E. DeVoe made a motion to approve the minutes of December 12, 2012, with the following changes:

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."

L. Null seconded. Unanimous approval.

**Any Other Business Added By 2/3 vote:**

E. DeVoe made a motion to discuss the selectmen's meeting. J. Bandler seconded. J. Bandler, E. DeVoe and L. Null were in favor. T Gilmore was opposed.

L. Null reported that he brought up the issue of how the legal bills for the commission were being paid. He also has asked the treasurer and the Board of Finance for a quarterly accounting. He was told that the commission had over \$9000 left in the budget for legal fees and W. Stuart had asked that the legal fees be taken out of another line item.

L. Null also reported that the appointment of Wayne Khare as an alternate member was tabled by the selectmen.

**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.

L. Null seconded. Unanimous approval.

2. Bills: No bills had been received at this time.

3. Plan of Development. L. Null had a gift basket for the people from HVCEO who helped with the Plan of Conservation and Development. T. Gilmore made a motion to reimburse Kathy Null \$104 for the purchase of the gift basket. E. DeVoe seconded. Unanimous approval.

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

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

Respectfully submitted,  
Lois Carreira, Land Use Coordinator

