

Mary Ann Jacob, Chair
James Belden
Jeffrey Capeci
George Ferguson
Robert Merola
Richard Woycik



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TOWN OF NEWTOWN

Legislative Council Ordinance Committee Minutes January 5, 2011 Draft-Draft-Draft

In the absence of a chair, Mr. Capeci called the meeting to order at 7:00pm.

Mr. Capeci, Mr. Belden, Mr. Woycik, Ms. Jacob, Mr. Ferguson and Mr. Merola were present.

No voter participation

Mr. Capeci called for nominations for Chair. Mr. Ferguson nominated Ms. Jacob and the nomination was seconded by Mr. Woycik. Mr. Ferguson, in speaking to his motion said he thought Ms. Jacob was a perfect choice. The nomination passed unanimously.

Mr. Capeci passed the gavel to Ms. Jacob who then asked if for nominations for recording secretary. Mr. Woycik nominated Mr. Ferguson who respectfully declined. Lacking any other nominations, Mr. Capeci offered to take notes during the meeting and Ms. Jacob will formalize, post and distribute.

Mr. Woycik made a motion to add to our agenda an item allowing us to discuss and plan a future meeting date. Mr. Capeci seconded. The motion passed unanimously.

Following a brief discussion, the committee agreed to have their next meeting at 6:30pm on February 2nd, 2011.

Mr. Capeci requested that the former chair do an electronic transfer to the incoming chair of any pertinent documents relating to the committee's work.

No voter participation.

Ms. Jacob called for a motion to adjourn at 7:20pm. Mr. Woycik made the motion to adjourn and Mr. Ferguson seconded.