



Town of Hamden
Planning and Zoning Department

**Hamden Government
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February 19, 2009

AGENDA: THE PLANNING & ZONING COMMISSION, Town of Hamden, held a Special Meeting on Tuesday, February 10, 2009 at 7:00 p.m. in the Legislative Council Chambers, 2372 Whitney Ave, Hamden, and the following was reviewed:

Commissioners in attendance:

Mr. McDonagh, Chairman
Ann Altman
Ed Grant
Ralph Riccio
Don Moses
Lesley DeNardis
Bob Roscow
Gerald Dimenstein
Len Grabowski, sitting for Peter Reynolds

Staff in attendance:

Dan Kops, Assistant Town Planner
Tim Lee, Assistant Town Attorney
Stacy Shellard, Clerk
Linda O'Neill, Stenographer

Mr. McDonagh called the meeting to order at 7:01 p.m.

A. Annual Meeting

1. Election of Chairman

Mr. McDonagh turned the chairmanship over to Ed Grant. Mr. Grant asked for nominations for Chairman. Ms. Altman nominated Mr. McDonagh. Mr. Roscow seconded the motion. Mr. Grant asked if there were any other nominations and there were none. Mr. Grant then called for the vote. Mr. McDonagh was unanimously elected Chairman of the Commission for the term 2009-2010.

2. Appointment of Section Chairs

Mr. McDonagh resumed the Chair and noted that this item would be taken up after the rotation of Commissioners to the Planning and Zoning Sections.

Following the rotation of Commissioners, Mr. McDonagh assigned Mr. Grant as Chair of the Zoning Section for the term 2009-2010 and Ms. Altman as Chair of the Planning Section for the term 2009-2010.

3. Rotation of commissioners to Planning Section and Zoning Section

Mr. McDonagh referenced the Commission By-Laws and noted that on odd number years Commissioner Position Numbers 3 and 4 switch with 5 and 6. Therefore, Mr. Grant and Mr. Moses move from the Planning Section to the Zoning Section, and Ms. Altman and Ms. DeNardis move from the Zoning Section to the Planning Section.

**4. Appointment of representatives to the Regional Planning Agency
Voting Member and Alternate**

Mr. McDonagh appointed Mr. Roscow to be the Voting Member and Representative to the Regional Planning Agency and Mr. Reynolds to be the Alternate for the term 2009-2010.

B. Adjournment

Ms. Altman made a motion to adjourn. Mr. Reynolds seconded the motion. There was no further discussion. The motion passed unanimously.

The meeting adjourned at 7:05 p.m.

Submitted by: _____
Stacy Shellard, Clerk of Commissions