



Town of Hamden
Planning and Zoning Department

**Hamden Government
Center
2750 Dixwell Avenue
Hamden, CT 06518
Tel: (203) 287-7070
Fax: (203) 287-7075**

March 14, 2011

MINUTES: THE PLANNING & ZONING COMMISSION, Town of Hamden, held a Special Meeting on Tuesday, March 8, 2011 at 7:00 p.m. in the Thornton Wilder Hall, Miller Memorial Library Complex, Hamden, CT and the following items were reviewed:

Commissioners in attendance:

Joe McDonagh, Chairman
Ann Altman
Ed Grant
Jon Cesare
Brack Poitier
Greg Tignor, sitting for Vacancy

Staff in attendance:

Dan Kops, Assistant Town Planner
Tim Lee, Assistant Town Attorney
Stacy Shellard, Clerk

Mr. McDonagh called the meeting to order at 7:03 p.m. Mr. McDonagh introduced the panel and reviewed the meeting procedures.

A. Annual Meeting

1. Election of Chairman

Mr. McDonagh turned the chairmanship over to Ms. Altman. Ms. Altman stated that because the By-Laws have changed, a Vice-Chair must be elected and she asked for a motion to be made to add that election to the agenda.

Mr. McDonagh made the motion to add the Election of a Vice Chair to the agenda. Mr. Poitier seconded the motion. The motion passed unanimously.

Ms. Altman nominated Mr. McDonagh for Chairman. She stated that Mr. McDonagh has done an exemplary job as Chairman Mr. Grant seconded the nomination. Ms. Altman asked if there were any other nominations and there were none. Ms. Altman then called for the vote. Mr. McDonagh was unanimously elected Chairman of the Commission for the term 2011-2012.

Mr. McDonagh resumed the Chair.

2. Election of Vice Chair

Mr. Grant nominated Ms. Altman for Vice-Chair. Mr. Tignor seconded the nomination. Mr. McDonagh asked if there were any other nominations and there were none. Mr. McDonagh called for the vote. Ms. Altman was unanimously elected Vice-Chair of the Commission for the term 2011-2012.

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

Mr. McDonagh asked for a volunteer from the Commission to be the Voting Member and Representative to the Regional Planning Agency and there were none.

Mr. McDonagh nominated Mr. Bob Roscow to be the Voting Member and Representative to the Regional Planning Agency for the term 2011-2012. Mr. Tignor seconded the nomination. Mr. Roscow was unanimously appointed by the Commission. Mr. Grant nominated Mr. Reynolds as the Alternate for the term 2011-2012. Ms. Altman seconded the nomination. Mr. Reynolds was unanimously appointed as the Alternate.

B. Adjournment

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

The meeting adjourned at 7:07 p.m.

Submitted by: _____
Stacy Shellard, Clerk of Commissions