



Town of Hamden

Planning and Zoning Department

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November 13, 2013

MINUTES: THE PLANNING & ZONING COMMISSION BY-LAWS SUB-COMMITTEE, Town of Hamden, held a Sub-Committee Meeting on Tuesday, November 12, 2013 at 6:00 pm. in the Thornton Wilder Hall, Miller Memorial Library Complex, 2901 Dixwell Avenue, Hamden with the following results:

Sub-Committee Members in attendance:

Brack Poitier, Sub-Committee Chair
Michele Mastropetre, Commissioner
Robert Roscow, Commissioner

Staff in attendance:

Dan Kops, Assistant Town Planner

Other Commissioners in attendance:

Myron Hul
Lee Campo

Mr. Poitier opened the meeting at 6:00 p.m.

There was a discussion about adding successor language to the proposed bylaws. Mr. Poitier suggested presenting the language proposed by Mrs. Mastropetre to the full commission for a decision. The language reads as follows:

In the event of the resignation, death or removal of the Chair of the Commission, the Vice Chair shall become the new, permanent Chair of the Commission and will hold said seat until the next scheduled annual meeting. Should a similar vacancy occur in the Vice Chair's seat, the Chair shall appoint a new Vice Chair and that individual will hold the seat until the next scheduled annual meeting.

Mr. Hul would like the Commission to elect a Vice Chair in the event of a vacancy.

Mr. Campo likes the language Mrs. Mastropetre came up with.

Mrs. Mastropetre suggests inserting the new language as Item 11 into the proposed bylaws document that the subcommittee put together for consideration in June.

Mr. Roscow made a motion to accept the language presented by Mrs. Mastropetre and to insert it as item #11. Mr. Poitier seconded the motion. The motion passed unanimously.

Mrs. Mastropetre will incorporate the above changes to the proposed red-lined document for the full Commission to review and act upon at the December 10, 2013 meeting.

Adjournment

Mr. Roscow made a motion to adjourn. Mr. Poitier seconded the motion. The motion passed unanimously.

The meeting adjourned at 6:17 p.m.

Submitted by: _____
Michele I. Mastropetre, Commissioner