

PLANNING AND ZONING COMMISSION
TOWN OF BROOKLYN
P.O. BOX 356
CONNECTICUT 06234

PLANNING AND ZONING COMMISSION
TOWN OF BROOKLYN
SPECIAL MEETING MINUTES
JANUARY 5, 2011
Clifford B. Green Memorial Center
69 South Main Street
6:30 p.m.

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I. Call to Order: The meeting was called to order at 6:35 p.m.

II. Roll Call: Barbara Repko, Don Francis, Paul Camara, David Fuss, Deane Rettig, Carlene Kelleher, Craig Dunlop, Henry Moses, Al Sandholm. Tom Doherty arrived late at 6:55 p.m.

Absent: None.

Staff Present: Jim Larkin, NECCOG Planner, and Audrey Cross-Lussier, secretary.

III. Seating of Alternates: None.

IV. Election of Officers:

Dave Fuss opens the floor for nominations.

Chairman – A motion was made by Henry Moses to nominate Carlene Kelleher as chairman. David Fuss seconds this motion and closes the floor for nomination. No discussion held. All in favor. The motion passes unanimously.

Dave Fuss opens the floor for nominations.

Vice Chairman – A motion was made by Henry Moses to nominate Deane Rettig as vice chairman. Al Sandholm seconds this motion. Dave Fuss closes the floor for nomination. No discussion held. All in favor. The motion passes unanimously.

Dave Fuss opens the floor for nominations.

Secretary – A motion was made by Deane Rettig to nominate Al Sandholm as secretary. David Fuss seconds this motion and closes the floor for nomination. No discussion held. All in favor. The motion passes unanimously.

Chairman Kelleher suggests to Commission Members trying to recruit Alternate Members, there are currently three openings.

V. Bylaws Subcommittee Report:

Chairman Kelleher stated that herself, Al Sandholm and Deane Rettig met and discussed the Bylaws. Al Sandholm commented that he had handed out copies of the recent Bylaws to Commission Members with the recent changes.

Deane Rettig discussed the changes made to the Bylaws. Mr. Rettig commented that the term “Old Business” is not permitted through Roberts Rules. Mr. Rettig discussed removing Section 1. “Unless otherwise determined by the Chairman, the order of business shall be as follows.”

Mr. Rettig discusses in length with the Commission Article XIII Order of Business:

- I. Call to Order
- II. Roll Call
- III. Seating of Alternates
- IV. Adoption of Minutes
- V. Public Commentary
- VI. Unfinished Business
 - a. Reading of Legal Notice
 - b. Continued Public Hearings
 - c. New Public Hearings
 - d. Other Unfinished Business
- VII. New Business
 - a. Applications
 - b. Other New Business
- VIII. Reports of Officers and Committees
- IX. Adjourn

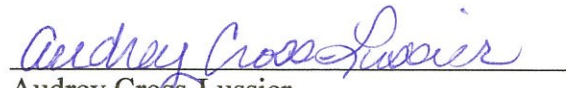
Commission members voiced their opinion on the Order of Business.

Chairman Kelleher is in agreement with one exception. Ms. Kelleher does not agree with deleting the language in Section 1 Article 13 “unless otherwise determined by the Chairman, the order of business shall be as follows.” Discussion held.

A motion was made by Deane Rettig that Section 1-Article 13 Order of Business be deleted. Don Francis seconds this motion. In favor: Donald Francis, David Fuss and Deane Rettig. Opposed: Barbara Repko, Paul Camara, Carlene Kelleher, Craig Dunlop, Henry Moses and Al Sandholm. Tom Doherty abstains. No discussion held. The motion fails.

A motion was made by Al Sandholm to adopt the new Order of Business. Henry Moses seconds this motion. No discussion held. All in favor. The motion passes unanimously.

VI. Adjourn: A motion was made by Henry Moses to adjourn the special meeting at 6:58 p.m. Deane Rettig seconds this motion. No discussion held. All in favor. The motion passes unanimously.


Audrey Cross-Lussier
Recording Secretary