

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

**PLANNING AND ZONING COMMISSION  
TOWN OF BROOKLYN  
SPECIAL MEETING MINUTES  
January 4, 2012  
Clifford B. Green Memorial Center  
69 South Main Street  
6:30 p.m.**

RECEIVED  
TOWN CLERK'S OFFICE  
2012 JAN -9 A 11:31  
RECORDED VOL. PAGE  
Maria A. Mainville  
TOWN OF BROOKLYN CT

- I. Call to Order:** The meeting was called to order at 6:35 p.m.
- II. Roll Call:** Carlene Kelleher, Deane Rettig, Tom Doherty, Don Francis, David Fuss, Craig Dunlop, Al Sandholm and Paul Camara. Henry Moses arrived late 6:41 p.m.

**Absent:** Michelle Sigfridson without notice.

- III. Seating of Alternates:** None.

- IV. Election of Officers:**

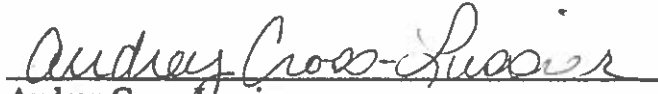
A motion was made by David Fuss to open the floor for nominations of Chairman for the Planning and Zoning Commission. Deane Rettig seconds this motion. A motion was made by David Fuss to nominate Carlene Kelleher as Chairman. Don Francis seconds this motion. Don Francis motions to close the nomination. David Fuss seconds this motion. No discussion held. All in favor. The motion passes unanimously.

A motion was made by David Fuss to open the floor for nominations of Vice Chairman for the Planning and Zoning Commission. Deane Rettig seconds this motion. A motion was made by Don Francis to nominate Deane Rettig as Vice Chairman. Al Sandholm seconds this motion. Don Francis motions to close the nomination. David Fuss seconds this motion. No discussion held. All in favor. The motion passes unanimously.

A motion was made by David Fuss to open the floor for nominations of Secretary for the Planning and Zoning Commission. Deane Rettig seconds this motion. Deane Rettig nominates Al Sandholm for Secretary. David Fuss seconds this motion. Deane motions to close the nomination. Don Francis seconds this motion. No discussion held. All in favor. The motion passes unanimously.

- V. Review of Bylaws:** Commission members discussed the Bylaws with no changes made.

**VI. Adjourn:** A motion was made by Al Sandholm to adjourn the special meeting at 6:45 p.m. Deane Rettig seconds this motion. All in favor. The motion passes unanimously.

  
Audrey Cross-Lussier  
Recording Secretary

**BROOKLYN PLANNING AND ZONING COMMISSION**  
**SPECIAL MEETING OF JANUARY 4, 2012**

**ROLL CALL VOTES:**

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Board Members:	Attendance	1	2	3	4	2012 JAN -5 P 4:39			
Kelleher-Chair	X	+	+	+	+		RECORDED VOL.		PAGE
Rettig-Vice Chair	X	+	+	+	+				
Sandholm-Secretary	X	+	+	+	+		Deane A. Mainville		
Doherty	X	+	+	+	+		TOWN CLERK, BROOKLYN		
Dunlop	X	+	+	+	+				
Fuss	X	+	+	+	+				
Francis	X	+	+	+	+				
Moses (Arrived Late)	X			+	+				
Sigfridson Absent without notice									
Camara	X	+	+	+	+				
- Alternate									
- Alternate									

**Motion 1** mm was made by David Fuss to open the floor for nominations of Chairman for the Planning and Zoning Commission. Deane Rettig seconds this motion. A motion was made by David Fuss to nominate Carlene Kelleher as Chairman. Don Francis seconds this motion. Don Francis motions to close the nomination. David Fuss seconds this motion. No discussion held. All in favor. The motion passes unanimously.

**Motion 2** mm was made by David Fuss to open the floor for nominations of Vice Chairman for the Planning and Zoning Commission. Deane Rettig seconds this motion. A motion was made by Don Francis to nominate Deane Rettig as Vice Chairman. Al Sandholm seconds this motion. Don Francis motions to close the nomination. David Fuss seconds this motion. No discussion held. All in favor. The motion passes unanimously.

**Motion 3** mm was made by David Fuss to open the floor for nominations of Secretary for the Planning and Zoning Commission. Deane Rettig seconds this motion. Deane Rettig nominates Al Sandholm for Secretary. David Fuss seconds this motion. Deane motions to close the nomination for Secretary. Don Francis seconds this motion. No discussion held. All in favor. The motion passes unanimously.

**Motion 4** mm was made by Al Sandholm to adjourn the special meeting at 6:45 p.m. Deane Rettig seconds this motion. All in favor. The motion passes unanimously.