## **MINUTES**

The meeting was called to order by Leona A. Mainville, Town Clerk at 7pm. First item on the agenda was to elect a Moderator of the meeting. Jeffrey Otto nominated Joseph Voccio, seconded by Rick Ives. Being no other nominations, Joseph Voccio was duly elected. Jeffrey Otto made a motion to waive the call of the meeting, seconded by Rick Ives. Motion passed.

Item #2- To determine the wishes of those present and eligible to vote upon the proposed ordinance amending the planning and zoning commission ordinance. Copy attached.

Motion made to approve by Carleen Kelleher, seconded by Rick Ives. Carleen Kelleher, Chairman, Planning and Zoning Commission, explained the changes in membership with a reduction of two members with a total number of 8 members on the commission. A motion to move the question was made by Leonard Bissonnette, seconded by Diane Wimmer. A vote was taken and the ordinance was approved.

Item #3- To determine the wishes of those present and eligible to vote upon a proposed amendment to ordinance regarding procedures and fines for zoning and wetlands violations. Copy attached. Motion was made to approve by Leonard Bissonnette, seconded by Carleen Kelleher. Mrs. Kelleher explained the amendments were two additional fines added to the ordinance as follows; "Failure to comply with an approved Site Plan, Special Permit, Subdivision or Re-Subdivision including any conditions of approval"-Fine \$150.00. "Any other violation of the Zoning Regulations"-Fine \$100.00. Several residents made statements concerning the \$1,000.00 fine in the ordinance for Inland Wetlands violations. Mrs. Kelleher clarified that this fine was included in the original ordinance approved and not part of the amendments for approval at this meeting. A motion to move the item to a vote was made by Leonard Bissonnette, seconded by Valerie Bruzzi-Krsulic. A vote was taken and the item was declared approved.

Item #4- To determine the wishes of those present and eligible to vote upon a proposed ordinance requiring town meeting approval of agreements, contracts or lease of town owned property. Copy attached.

Motion made to approve by Jeffrey Otto, seconded by Michael Niejadlik. Discussions both for and against were presented by numerous residents of the Town. Motion to move to a vote was made by Rick Ives, seconded by Pat Morrison. Moderator requested a hand count vote. Votes were tallied. Results: 29 votes FOR; 26 votes AGAINST. Moderator Voccio declared the ordinance approved.

Item #5- To determine the wishes of those present and eligible to vote upon an ordinance regarding tax exemptions for certain motor vehicles. Copy attached.

Motion made to approve by Robert Kelleher, seconded by Michael Niejadlik. Mr. Tanner, First Selectman, explained there were strict criteria to qualify for this exemption and wasn't sure how many requests the Town would receive. A vote was taken. Moderator declared the ordinance approved.

Item #6- To determine the wishes of those present and eligible to vote upon a proposed ordinance providing for the summary publication of adopted ordinances. Copy attached.

Motion was made by Jules D'Agostino, seconded by Robert Kelleher to approve. Being no discussion, Moderator Voccio called for a vote. A vote was taken and ordinance was approved.

Motion to adjourn by Leonard Bissonnette, seconded by Rick Ives. Motion passed. Meeting adjourned at 8:35PM.

Respectfully submitted, Leona A. Mainville, MMC