ZONING COMMISSION SPECIAL MEETING MONDAY, APRIL 14, 2014 TOWN HALL 6:30 p.m.

Present: Don Truskauskas, David Mathes, Alternate Member Joseph Marzullo, Alternate Member Lynne

Steincamp and Land Use Coordinator Polly Redmond

Absent: Anne Marie Buonocore

OPEN MEETING - ESTABLISH QUORUM.

Don Truskauskas, Acting Chairman, called the meeting to order at 6:30 p.m. All members present are seated.

FILL VACANCY OF REGULAR MEMBER POSITION LEFT BY CORY IACINO.

D. Mathes nominated Joseph Marzullo to fill the unexpired term of Regular Member Cory Iacino who has resigned from the commission. L. Steincamp seconded the nomination. With no other nominations, Commissioner Marzullo will fill the unexpired term of a vacant Regular Member position until 11/7/17.

D. Truskauskas notes for purposes of retaining a quorum for the remainder of this meeting and the regular meeting to follow, Commissioner Marzullo will remain an Alternate Member until he is sworn in as a Regular Member by the Harwinton Town Clerk.

ADJOURN.

D. Mathes **motioned** to adjourn the meeting at 6:35 p.m., seconded by L. Steincamp. Motion passed unanimously.

Respectfully submitted,

Polly Redmond
Land Use Coordinator/Recording Secretary

RECEIVED FOR RECORD AT HARWINTON CT ON 4-17-14 AT 9:44 A ATTEST NANCY E. ELDRIDGE TOWN CLERK