## ZONING COMMISSION SPECIAL MEETING MONDAY, OCTOBER 24, 2016 TOWN HALL 6:55P.M.

Present: Chairman Don Truskauskas, Deborah Kovall, Michelle Rewenko, Alternate Member Brook Cheney and

Land Use Coordinator Polly Redmond Absent: Alternate Member Daniel Thurston

## 1. OPEN MEETING - ESTABLISH QUORUM.

Chairman Truskauskas called the meeting to order at 6:57 p.m. All members present are seated with Alternate Member B. Cheney seated for vacant regular member position.

## 2. FILL VACANT MEMBER POSITIONS ON THE ZONING BOARD.

Chairman Truskauskas **motioned** to appoint Daniel Thurston to regular member position with term expiring 11/15/19, seconded by M. Rewenko. \*It is noted that D. Thurston formally resigned as an Alternate Member of the Zoning Commission

D. Kovall motioned to appoint Cynthia Kasey to regular member position with term expiring 11/6/18, seconded by M. Rewenko.

Both motions passed unanimously.

## 3. ADJOURN.

B. Cheney motioned to adjourn the meeting at 7:03 p.m., seconded by D. Kovall. Motion passed unanimously.

Respectfully submitted,

Polly Redmond Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CT ON 1005-16 AT 2:10 PM ATTEST NANCY E. ELDRIDGE TOWN CLERK