ZONING COMMISSION SPECIAL MEETING MONDAY, NOVEMBER 14, 2016 TOWN HALL 6:45 P.M.

Present: Deborah Kovall, Cynthia Kasey, Daniel Thurston, Michelle Rewenko, Matthew Szydlo, Alternate Member Brook Cheney and Land Use Coordinator Polly Redmond

1. OPEN MEETING - ESTABLISH QUORUM.

Brooke Cheney called the meeting to order at 6:45 p.m.

2. DISCUSS PREVIOUS NOMINATIONS OF VACANT MEMBER POSITIONS ON THE ZONING BOARD AND RE-NOMINATE IF COMMISSION DECIDES TO DO SO.

Brook Cheney motioned to appoint <u>Daniel Thurston</u> to serve as a Regular Member with the term ending 11/5/19, seconded by M. Rewenko. Motion passed unanimously.

Brooke Cheney informs the Commission that former member Don Truskauskas has expressed an interest in returning to the board and becoming an Alternate Member of the Commission.

Brooke Cheney motioned to appoint <u>Don Truskauskas</u> to serve as an Alternate Member with the term ending 11/7/17, seconded by D. Thurston. Motion passed unanimously.

3. ADJOURN.

D. Thurston **motioned** to adjourn the meeting at 6:57 p.m., seconded by B. Cheney. Motion passed unanimously.

Respectfully submitted,

Polly Redmond Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CT ON 11-17-16 AT 1: 04-PM ATTEST NANCY E ELDRIDGE TOWN CLERK