

PLANNING AND ZONING COMMISSION ACTION MINUTES

December 1, 2011

I WORK SESSION

7:00 P.M.
AUDITORIUM

ANNUAL MEETING

1. Election of Officers

Al Gratrix nominated Cathy Walsh as Chairman
Jack Whittle seconded the nomination
Vote: 4 – 0 – 3
(Gratrix, Whittle, Stephens, Walsh) in favor
(Corwin, Lathrop, Jinishian) abstained

Al Gratrix nominated Jack Whittle as Vice Chairman
Chip Stephens seconded the nomination
Vote: 4 – 0 – 3
(Gratrix, Whittle, Stephens, Walsh) in favor
(Corwin, Lathrop, Jinishian) abstained

Al Gratrix nominated Chip Stephens as Secretary
Jack Whittle seconded the nomination
Vote: 4 – 0 – 3
(Gratrix, Whittle, Stephens, Walsh) in favor
(Corwin, Lathrop, Jinishian) abstained

2. Appointment of Alternates

Cathy Walsh made a motion to discuss Alternates;
Jack Whittle made a motion to suspend the procedure and Chip Stephens
seconded the motion
Ron Corwin objected to the motion

Vote to suspend the rules: 4 – 2- 1

{Walsh, Gratrix, Stephens, Whittle} in favor
{Corwin, Lathrop} opposed
{Jinishian} abstained

Nomination of Alternates

Cathy Walsh nominated Tim Wetmore and Jack Whittle seconded the motion

Vote: 5 – 0 – 2

{ Corwin, Walsh, Whittle, Gratrix, Stephens } in favor
{ Jinishian, Lathrop } abstained

Cathy Walsh nominated Mike Krawiec and Chip Stephens seconded the nomination

Vote: 6 – 0 – 1

{ Corwin, Walsh, Whittle, Jinishian, Gratrix, Stephens } in favor
{ Lathrop } abstained

3. **Administrative Review Committee appointment**

To be on the second and fourth Tuesday at 8:30 am.

Assignment to be worked out with staff

4. **Committee Assignments**

- Landscape Committee – Howard Lathrop
- Enforcement – Al Gratrix
- Plan Implementation – Chip Stephens
- Process – Jack Whittle

5. **Appointment of SWRPA Representative – Discussed, no decision**

6. **Planning and Zoning Meeting Schedules**

- Public Hearings – **No change**
- Work Sessions – **No change**
- Field Trips (Time, Day) – **No change**

7. **Update on Planning and Zoning Issues**

8. **Planning and Zoning Goals and Objectives - Discussed**

9. **Planning and Zoning By-Law Review – No action**

10. **Other**

1. **Other Items**

2. **New Business**