



Town of Griswold



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**GRISWOLD PLANNING & ZONING COMMISSION
SPECIAL MEETING
MINUTES**

DECEMBER 19, 2005

GRISWOLD TOWN HALL

I. PUBLIC HEARING (7:00 P.M.)

1. Call to order:

Chair G. Rooke-Norman called this special meeting to order at 6:35 p.m. on December 19, 2005.

2. Roll Call:

Present: Chair Gail Rooke-Norman, Members Philip Anthony, Daniel DeGuire, Alternates Courtland Kinnie, John Schumaker, Recording Secretary Donna Szall

Absent: Clyde Seaman, Roland Harris, Town Planner Demian Sorrentino, ZEO Peter Zvingilas

3. Determination of Quorum:

G. Rooke-Norman stated that there is a quorum for this meeting and all members will vote as we have five regular seated members.

3. Matter Presented for Consideration:

The Griswold Planning & Zoning Commission will convene to accept letters of interest from Republican or non-Democrat electors interested in filling the alternate position left vacant by the resignation of Alternate Commissioner Anne P. Hatfield.

G. Rooke-Norman stated that the Commission will also, upon review of the interested letters or people present at the meeting to voice their interest, vote to fill the vacancy at that time. She stated that there are two letters of interest and passed them to the other members for review: 1) Pamela Reinholtz; 2) Martin McKinney. G. Rooke-Norman stated that for the record, there are no people other than the Board and the Recording Secretary Donna at this meeting so these are the only two interested persons. There was discussion of this matter.

D. DeGuire made a motion to put Martin McKinney as an alternate. P. Anthony seconded the motion. There was discussion on this motion. G. Rooke-Norman asked for a vote. All were in

favor. Motion was passed. G. Rook-Norman instructed the recording secretary to send notice to the Selectmen indicating that the Planning and Zoning Commission has appointed Martin McKinney within the 30-day time frame of Anne Hatfield's resignation. The Commission asks them to please to please send the information along to the town clerk so he can be sworn in.

4. Adjournment:

G. Rooke-Norman stated that since there is no other business before the board she asked for a motion to adjourn. J. Schumaker made a motion to adjourn. P. Anthony seconded the motion. All were in favor. The meeting adjourned at 6.40 p.m.

Respectfully Submitted,

Donna M. Szall
Recording Secretary