

SHELTON PLANNING AND ZONING COMMISSION

JANUARY 13, 2015

The Shelton Planning and Zoning Commission held a special meeting on Tuesday, January 13, 2015 at Shelton City Hall, Auditorium, 6:30 p.m., 54 Hill Street, Shelton, CT 06484.

Commissioners Present: Chairperson Ruth Parkins
 Commissioner Nancy Dickal
 Commissioner Virginia Harger
 Commissioner Thomas McGorty
 Commissioner Frank Osak (alternate)
 Commissioner Anthony Pogoda (via teleconference)
 Commissioner Jim Tickey

Staff Present: Richard Schultz, P&Z Administrator
 Karin Tuke, Recording Secretary

Corporation Counsel Present: Attorney Ray Sous

Tapes (1) are on file in the City/Town Clerk's Office and the Planning & Zoning Office and on the City of Shelton Website www.cityofshelton.org.

CALL TO ORDER/ ROLL CALL/EXECUTIVE SESSION

Chair Parkins called the P&Z Special Meeting to order at 6:33 p.m. with a roll call of members present. She indicated that there would be an Executive Session of the P&Z Commission. She requested a motion to hold the Executive Session and to invite Staff member, Richard Schultz and Corporation Counsel, Atty. Ray Sous.

On a motion made by Virginia Harger seconded by Jim Tickey, it was unanimously voted to go into an Executive Session and to invite Richard Schultz, P&Z Administrator and Corporation Counsel Attorney Ray Sous.

The PZC Executive Session was held in Room 104 from 6:35 p.m. to 6:55 p.m. Chair Parkins commented that there was no action made during the Executive Session and no votes were taken. She requested a motion to end the Executive Session.

On a motion made by Jim Tickey seconded by Thomas McGorty, it was unanimously voted to end the Executive Session with no action on 1/13/15.

Chair Parkins requested another motion to adjourn the special meeting.

ADJOURNMENT

On a motion made by Thomas McGorty seconded by Jim Tickey, it was unanimously voted to adjourn the special meeting at 7:00 p.m.

Respectfully Submitted,

Karin Tuke
P&Z Recording Secretary