

SHELTON PLANNING AND ZONING COMMISSION MINUTES

SHELTON PLANNING AND ZONING COMMISSION REGULAR MEETING HELD

**December 12, 2017 AT 7:00 PM. CITY HALL AUDITORIUM, 54 HILL STREET, SHELTON, CT
06484**

PZC Commissioners Present:

**Anthony Pogoda, Vice-Chairman
Virginia Harger, Secretary (Absent)
Jimmy Tickey
Elaine Matto
Charles Kelly
Mark Widomski
Ned Miller, Alternate (sitting for Comm. Harger)
Nancy Dickal, Alternate (Absent)**

**Also Present: Richard Schultz, AICP, Planning and Zoning Administrator
Anthony Panico, Consultant, Absent
Sandra Wasilewski, Recording Secretary**

Tapes, correspondences and attachments are on file in the City/Town Clerk's office and the Planning and Zoning Office and the minutes are on the City of Shelton Website www.cityofshelton.org

I. Call to Order

Acting Chairman Pogoda opened and called the meeting to order at 7:00 PM.

II. Pledge of Allegiance

III. Roll Call

Acting Chairman Pogoda identified members present.

IV. Election of Officers

Acting Chairman Pogoda discussed the reasons for tonight's do over regarding Election of Officers was to comply with the City Charter; we must hold it at our regular scheduled meeting and we did that on a Special Meeting night; we are here to go over the election of officers.

Acting Chairman Pogoda: The first officer will be for Chairman and I would like to place the name as Ginny Harger as Chairman.

On a motion made by Comm. Pogoda, seconded by Comm. Kelly it was unanimously voted to nominate Virginia Harger as Chairman.

On a motion made by Comm. Miller, seconded by Comm. Widomski it was unanimously voted to approve the election of Ginny Harger as Chairman.

Acting Chairman Pogoda: The next officer will be for Vice Chairman.

On a motion made by Comm. Kelly, seconded by Comm. Miller it was unanimously voted to nominate Anthony Pogoda as Vice Chairman

On a motion made by Comm. Tickey, seconded by Comm. Kelly it was unanimously voted to elect Anthony Pogoda as Vice Chairman.

Acting Chairman Pogoda: The next officer will be for Secretary. Do I have any nominations?

On a motion made by Comm. Tickey, seconded by Comm. Kelly it was unanimously voted to nominate Elaine Matto as Secretary.

On a motion made by Comm. Kelly, seconded by Comm. Tickey it was unanimously voted to elect Elaine Matto as Secretary.

Richard Schultz: We need to schedule our next meeting to finish our work. The Chairman is recommending December 19. We do need a motion to schedule a Special Meeting for that night. I do have to advise the Commission that the ZBA is meeting that night so we will use Room 104.

On a motion made by Comm. Kelly, seconded by Comm. Matto it was unanimously voted to schedule a Special Meeting on December 19, 2017.

V. Adjournment

On a motion made by Comm. Tickey, seconded by Comm. Widomski it was unanimously voted to adjourn the meeting at 7:07PM.

Respectfully submitted,

Sandra Wasilewski

Sandra Wasilewski, Recording Secretary