

TOWN OF OXFORD

S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, Connecticut 06478-1298 Phone: (203) 888-2543 Fax: (203) 888-2136

Planning & Zoning Commission
Organizational Meeting
MINUTES

Tuesday, November 19, 2013
Town Hall – 6:50 PM
Main Meeting Room

1. Election of Officers

Chairperson, Vice-Chairperson and Secretary

Chairperson:

Secretary Pat Cocchiarella called for nominations for the position of Chairperson.

Jeff Luff nominated Tanya Carver for Chairperson. Todd Romagna seconded the nomination.

Secretary Pat Cocchiarella called for any other nominations.

There were no other nominations.

The Commission voted 7-0 in favor of Tanya Carver for Chairperson.

Vice-Chairperson:

Secretary Pat Cocchiarella called for nominations for the position of Vice-Chairperson.

Tanya Carver nominated Wayne Watt for the position of Vice-Chairperson. Jeff Luff seconded the nomination.

Pat Cocchiarella called for any other nominations.

There were no other nominations.

The Commission voted 7-0 in favor of Wayne Watt as Vice-Chairperson.

Secretary:

Secretary Pat Cocchiarella called for nominations for Secretary.

Tanya Carver nominated Jeff Luff for Secretary. Arnie Jensen seconded the nomination.

Harold Cosgrove nominated Pat Cocchiarella for Secretary. Todd Romagna seconded the nomination.

The Commission voted 5-2 in favor of Jeff Luff for Secretary.

2. <u>Establish Meeting Dates and Times</u>

The Commission stated that they would meet the 1st and 3rd Tuesday of each month at 7:30 PM.

3. Establish agenda Format

The Commission stated that the agenda format would be kept as was presented this evening. They may add Pending Litigation as an agenda item.

4. Other Issues/Items as May Be Deemed Necessary

No other items were discussed.

5. Adjourn

Harold Cosgrove moved to adjourn the meeting at 7:02 PM. Second by Pat Cocchiarella. All (7) Ayes.

Respectfully submitted,

Administrative Secretary

Planning & Zoning Commission

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