

Warren Planning & Zoning Commission  
Warren, CT 06754

Minutes of the Regular Meeting  
Tuesday, January 12, 2010 @ 7:30 p.m.

**PRESENT:** Wayne Wilson, Chairman, Stephen Jacobs, VC, Craig Nelson, ZEO and Rita Foss, Secretary. **MEMBERS:** Thomas Sarsfield, John Miller, Jack Baker, Robyn Kasler & Jim Schullery.

**DESIGNATION OF ALTERNATE MEMBERS:**

The chair will seat Robyn Kasler for Howard Lethbridge and Jim Schullery for Tom Fahsbender.

**MINUTES:**

The minutes of the Regular Meeting of 12/8/09 were approved on a motion made by John Miller, seconded by Thomas Sarsfield. Passed unanimously.

NO PUBLIC COMMENT WAS MADE AT THIS TIME.

**OTHER BUSINESS:**

A.) **Election of Officers:** At this time, Craig Nelson, ZEO took over the meeting. A motion was made by Robyn Kasler, seconded by John Miller to re-elect Wayne Wilson as Chairman. A motion was made to close the nomination for Chairman, motion made by Robyn Kasler, seconded by John Miller. Passed unanimously. The Zeo cast one ballot for Wayne Wilson. A motion was made to re-elect Stephen Jacobs for Vice-Chairman, motion made by John Miller, seconded by Thomas Sarsfield. A motion was made to close the nominations, motion made by John Miller, seconded by Thomas Sarsfield. Passed unanimously. The Zeo cast one ballot for Stephen Jacobs.

B.) Phone list & Meeting Dates for the year 2010 were passed out to members of the Commission.

C.) Planning & Zoning Annual Report for 2008-2009 were passed out to members of the Commission.

**ZEO REPORT:**

No report for the month.

A motion was made to adjourn the meeting at 7:35 p.m. Motion made by Thomas Sarsfield, seconded by Stephen Jacobs. Passed unanimously.

The next scheduled meeting will be on Tuesday, February 9, 2010 at 7:30 p.m. If you are unable to attend, please contact the office.

Respectfully submitted,

Rita E. Foss, Secretary  
Land Use Office

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