

EAST LYME PLANNING COMMISSION  
SPECIAL MEETING  
Tuesday, DECEMBER 8th, 2009  
MINUTES

Dec 10 20 09 at 2:45 (AM/PM)

*Esther B. Williams*

EAST LYME TOWN CLERK

PRESENT: Mike Bowers, Mark Mangelinkx, George McPherson, Chris Sandford,  
Brian Schuch, Francine, Schwartz

ALSO PRESENT: Gary Goeschel, Planning Director  
Jack Hogan, Ex-Officio, Board of Selectmen

ABSENT: Greg Jackson, Alternate

#### Call to Order

Ex-Officio Hogan called this Special Meeting of the Planning Commission to order at 7:04 PM.

#### Pledge of Allegiance

The Pledge was observed.

#### I. Election of Officers

##### ▪ Chairman

Mr. Hogan opened the floor for nominations for the position of Chairman of the Planning Commission for the year.

#### \*\*MOTION (1)

Mr. McPherson nominated Mr. Bowers for the position of Chairman of the Planning Commission. Mr. Schuch seconded the motion.

Mr. Hogan asked if there were any other nominations –  
Hearing none – He called for a motion to close nominations for the position of Chairman.

#### \*\*MOTION (2)

Mr. Sandford moved that the nominations for the position of Chairman of the Planning Commission be closed.

Mr. McPherson seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

Mr. Hogan called for a vote on the nomination of Mr. Bowers for the position of Chairman of the Planning Commission.

Vote: 6 – 0 – 0. Motion passed.

Mr. Hogan congratulated Mr. Bowers and turned the chairing of the meeting over to him.

##### ▪ Secretary

Mr. Bowers opened the floor for nominations for the position of Secretary of the Planning Commission for the year.

#### \*\*MOTION (3)

Mr. Bowers nominated Mr. McPherson for the position of Secretary of the Planning Commission. Mr. Sandford seconded the motion.

Mr. Bowers asked if there were any other nominations –  
Hearing none – He called for a motion to close nominations for the position of Secretary.

**\*\*MOTION (4)**

Mr. Sandford moved that the nominations for the position of Secretary of the Planning Commission be closed.

Ms. Schwartz seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

Mr. Bowers called for a vote on the nomination of Mr. McPherson for the position of Secretary of the Planning Commission.

Vote: 6 – 0 – 0. Motion passed.

Mr. Bowers congratulated Mr. McPherson.

**II. Alternate Vacancies**

Mr. Goeschel said that Mr. Kenny had indicated that he was interested in serving as an Alternate on the Planning Commission as he had previously done.

Mr. Bowers noted that he had received a letter of interest for the position from Mr. Kenny.

Mr. Bowers called for nominations for the Alternate position vacancy on the Planning Commission.

**\*\*MOTION (5)**

Mr. Sandford nominated Mr. Kenny to fill one of the Alternate position vacancies on the Planning Commission.

Ms. Schwartz seconded the motion.

Mr. Bowers asked if there were any other nominations –

Hearing none – He called for a motion to close nominations for the alternate position vacancy.

**\*\*MOTION (6)**

Mr. Sandford moved that the nominations for the Alternate position on the Planning Commission be closed.

Ms. Schwartz seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

Mr. Bowers called for a vote on the nomination of Mr. Kenny to fill one of the Alternate positions on the Planning Commission.

Vote: 6 – 0 – 0. Motion passed.

Mr. Bowers congratulated Mr. Kenny.

The Commissioners asked Mr. Goeschel to post notice for letters of interest for the other alternate position vacancy.

**ADJOURNMENT**

**\*\*MOTION (7)**

Mr. McPherson moved to adjourn this Special Meeting of the East Lyme Planning Commission at 7:15 PM.

Mr. Sandford seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,  
Recording Secretary