

**Wolcott Planning and Zoning Commission
Organizational Meeting, Public Hearing and Regular Meeting
February 6, 2013 – 6:15 p.m.
Town Council Chambers**

ORGANIZATIONAL MEETING (6:15 p.m.)

- I. Call to Order, Pledge of Allegiance
- II. Election of Chairman
- III. Election of Vice-Chairman
- IV. Election of Secretary
- V. Set Time and Place of Regular Meeting
- VI. Adjournment

PUBLIC HEARING (6:30 p.m.)

**PUBLIC HEARING – #12-478 Christine Nelson – Special Use Permit for B-3
a Non-Profit Donation Center at 36 Town Line Rd.**

REGULAR MEETING AGENDA (Immediately following Public Hearing)

- I. Call to Order, Pledge of Allegiance
- II. Roll Call Attendance
- III. Public Requests
- IV. Approval of Minutes – 1/16/2013 Regular Meeting
- V. Approval of Bills
- VI. Correspondence
- VII. Subcommittee
- VIII. Old Business
 1. **#12-478 Christine Nelson – Special Use Permit for B-3 a Non-Profit Donation Center at 36 Town Line Rd.**
- IX. New Business
- X. Zoning Enforcement Officer's Report
- XI. Executive Session
- XII. Adjournment