

**WOLCOTT PLANNING & ZONING
REGULAR MEETING
WEDNESDAY, JANUARY 2, 2019
TOWN COUNCIL CHAMBERS, 6:30 P.M.
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MINUTES

REGULAR MEETING

Note: These are summary minutes. A tape recording of this meeting is on file in Wolcott Town Hall, Commission Secretary's Office.

Chairman Mahoney called the Regular Meeting to order at 6:33 p.m. with the Pledge of Allegiance and attendance was taken.

Roll Call Attendance

MEMBERS PRESENT: Chris Edquist, Cathe Sherman, Angelo Mastrofrancesco
Ray Mahoney

MEMBERS ABSENT: Mike Bokon

ALTERNATES PRESENT : Rich Delpier

ALTERNATES ABSENT : Joe Membrino, Tim Lagasse

PUBLIC REQUESTS

There was no Public Requests at this time.

APPROVAL OF MINUTES

Upon **MOTION** by Cathe Sherman, seconded by Chris Edquist, it was unanimously voted to **APPROVE** the minutes from the 9/5/2018 Public Hearing and Regular Meeting.

Angelo Mastrofrancesco abstained due to absence.

APPROVAL OF BILLS

There were no bills at this time.

CORRESPONDENCES

There were no Correspondences at this time

SUBCOMMITTEE REPORTS

There were no Subcommittee Reports at this time.

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OLD BUSINESS

There was no Old Business at this time.

NEW BUSINESS

There was no New Business at this time.

CERTIFIED ZONING ENFORCEMENT OFFICER'S REPORT

CZEO was not in attendance and there was no CZEO report at this time.

EXECUTIVE SESSION

Chairman Mahoney stated the Commission was entering into Executive Session at 6:35 p.m. (to discuss pending claims and litigation), along with Attorney Brian Tynan, Attorney Thomas Gerarde, and Attorney Jacqueline McMahan. A motion was made by Cathe Sherman, seconded by Chris Edquist, and it was unanimously voted to go into Executive Session.

Regular Meeting reconvened at 7:34 p.m.

ADJOURNMENT

Upon **MOTION** by Cathe Sherman, seconded by Angelo Mastrofrancesco, it was unanimously voted to **ADJOURN** the Regular Meeting at 7:35 p.m.

APPROVED:

Ray Mahoney, Chairman
Planning & Zoning Commission

Edna Henderson, Recording Secretary
Planning & Zoning Commission