

EAST LYME PLANNING COMMISSION REGULAR MEETING MINUTES

East Lyme Town Hall, Upper Meeting Room
108 Pennsylvania Avenue, East Lyme, Connecticut

Present: Kirk Scott, Chairman; Lawrence Fitzgerald, Vice Chairman; Peter Lynch; Thomas Fitting; Don Phimister; Michelle Williams; Katherine Johnson, Alternate

Also Present: Marc Salerno, Ex-Officio; Gary Goeschel II, Director of Planning
Absent:

CALL TO ORDER

Chairman Scott called the meeting to order at 7:04PM

I ROLL CALL + PLEDGE OF ALLEGIANCE

The chair introduced the Commissioners and lead the public to observe the pledge.

II NEW BUSINESS

- A Request of Bob Ziegler on behalf of the Orchards of East Lyme Development, Inc.;** Request for the acceptance of a portion of Arbor Crossing from the intersection of Peach Lane to the easterly intersection of Partridge Court and Arbor Crossing.

Motion (1): K. Johnson moved to accept the public improvements associated with the portion of road known as Arbor Crossing from its intersection of Peach Lan to its easterly intersection with Partridge Court and forward a favorable recommendation to the Board of Selectmen to accept this portion of road as a Town Highway upon the installation of two (2) street lights at each intersection.

Seconded: L. Fitzgerald

Discussion: None

Vote: Unanimous (5-0-0)

FILED

Jan 7 20 19 AT 3:50 AM/PM

(Signature)
EAST LYME TOWN CLERK

- B 2019/2020 Fiscal Year Budget**

Motion (2): M. Williams moved to approve the 2019/2020 budget as proposed.

Seconded: P. Lynch

Discussion: None

Vote: Unanimous (5-0-0)

III **ELECTION OF OFFICERS**

- A. **Chairman:** Chairman Scott turned the meeting over to M. Salerno Ex-Officio to run the election of officers.

M. Salerno called for nominations for the Chairmanship.

Motion (3): P. Lynch nominated M. Williams for Chairman

Second: None

Motion failed.

Motion (4): L. Fitzgerald moved to nominate K. Scott for Chairman.

Seconded: K. Johnson

Vote: (4-0-1)

Hearing no other nominations, Ex-Officio Salerno closed the nominations.

Motion (5): L. Fitzgerald moved to elect nominee K. Scott as Planning Commission Chairman for 2019.

Second: K. Johnson

Discussion: None

Vote: Motion carries (4-0-1)

- B. **Secretary:** M. Salerno called for nominations for the Secretary.

Motion (6): P. Lynch moved to nominate L. Fitzgerald as Secretary.

Second: K. Johnson

Discussion: None

Vote: 4-0-1

Hearing no other nominations, Ex-Officio Salerno closed the nominations.

Motion (7): P Lynch moved to elect L. Fitzgerald as Planning Commission Secretary for 2019.

Second: K. Johnson

Discussion: None

Vote: Unanimous

ADJOURNMENT

Motion (8): P. Lynch moved to adjourn the meeting at 8:27PM

Seconded by: L. Fitzgerald

Discussion: None

Vote: Unanimous (5-0-0)