

SPECIAL MEETING MINUTES

Tuesday, 10 December 2019,
Immediately Following POCD Subcommittee Meeting

EAST LYME PLANNING COMMISSION

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

CHAIRMAN: Kirk Scott

PLANNING DIRECTOR: Gary A. Goeschel II

SECRETARY: Michelle Royce Williams

RECORDING SECRETARY: Sue Spang

MEMBERS: Tom Fitting, Larry Fitzgerald, Don Phimister, Peter Lynch

ALTERNATES: Kathryn Johnson, Mike Quagan

FILED

CALL TO ORDER

Chairman Scott called the meeting to Order at 8:10PM.

Jan 2 2020 AT 2:00 AM/PM
(Kathryn Johnson)
EAST LYME TOWN CLERK

I ROLL CALL + PLEDGE OF ALLEGIANCE:

Members present: K. Scott, M. Williams, T. Fitting, L. Fitzgerald, D. Phimister,

Absent: P. Lynch, M. Quagan, K. Johnson

Pledge of Allegiance: Observed

II ELECTION OF OFFICERS

Chairman Scott turned the meeting over to Ex-Officio Paul Dagle to run the election of Chairman.

A. Chairman

Mr. Dagle called for nominations for Chairman.

M. Williams nominated K. Scott for Chairman. Hearing no others, K. Scott was nominated for Chairman.

Mr. Dagle called for a vote in electing Mr. Kirk Scott as Planning Commission Chairman for the 2020 Calendar year.

Vote: Unanimous (5-0-0)

Mr. Dagle returned the meeting back over to the newly elected Chair, K. Scott.

B. Secretary

Chairman Scott called for nominations for the position of Secretary.

K. Scott nominated M. Williams for Secretary. Hearing no others, M. Williams was nominated for Secretary.

K. Scott called for a vote in electing Michelle Royce-Williams as the Planning Commission Secretary for the 2020 Calendar year.

Vote: Unanimous (5-0-0)

ADJOURNMENT