

East Lyme Zoning Commission  
Special Meeting  
December 10, 1998  
Minutes

FILED IN EAST LYME TOWN

CLERK'S OFFICE

Dec 11, 19 98 at 10 AM PM

Esther B. Wilbur

EAST LYME TOWN CLERK

The East Lyme Zoning Commission held a Special Meeting on December 10, 1998 at Town Hall, 108 Pennsylvania Avenue, Niantic, Connecticut 06357.

PRESENT: Paul Formica, Chairman, Athena Cone, Secretary, Norman Peck, Daniel Price, Shawn McLaughlin and William Dwyer, Alternate.

Also Present: Rose Ann Hardy, ex-officio.

Absent: Christopher Mullaney, William Weber, Robert Bulmer

Also Absent: William Mulholland, Zoning Officer

**I. Election of Officers**

Mr. Formica called the meeting to order at 6:05 PM.

Mr. Dwyer will sit in Mr. Mullaney's absence.

Mrs. Hardy chaired the meeting for the election of officers. She inquired as to the Commission members voting this evening and if the Commission had a preference for paper ballot or show of hands. The Commission consensus was for a show of hands. Voting members of the Commission will be Mr. Formica, Mrs. Cone, Mr. Peck, Mr. McLaughlin, Mr. Price and Mr. Dwyer.

Mrs. Hardy opened the floor for nominations for the position of Chairman of the East Lyme Zoning Commission.

**Motion (1):** Mr. Dwyer nominated Paul Formica to be Chairman stating he has done an terrific job as Chairman and has the experience. Mrs. Cone seconded the nomination.

Hearing no other nomination, Mrs. Hardy closed the nominations.

**Vote in favor of Mr. Formica as Chairman of the East Lyme Zoning Commission:**  
(6-0), Unanimous.

Mrs. Hardy then turned the chairing of the meeting over to Mr. Formica.

Mr. Formica opened the floor for nominations for the position of Secretary of the East Lyme Zoning Commission.

**Motion (2)** Mrs. Cone nominated Norman Peck to be Secretary. Mr. Dwyer seconded the nomination.

**Motion (3):** Mr. Peck nominated Mrs. Cone for the position of Secretary. Mr. Price seconded the nomination.

Mrs. Cone withdrew her Motion (2) nomination for Mr. Peck and Mr. Dwyer withdrew his second of Motion (2).

There being no other nominations, Mr. Formica closed the nominations for the position of Secretary.

**Vote in favor of Mrs. Cone for Secretary of the East Lyme Zoning Commission:**  
Motion (3): (6-0), Unanimous.

There being no further business before the Commission, Mr. Formica entertained a motion to adjourn the Special Meeting.

**Motion (4):** Mr. Price made a motion to adjourn the Special Meeting at 6:11 PM. Mr. McLaughlin seconded the motion.

Vote in favor: (6-0), Unanimous.

Respectfully submitted,



Anita M. Bennett  
Recording Secretary