

EAST LYME ZONING COMMISSION

SPECIAL MEETING

DECEMBER 8, 2011

MINUTES

Members Present:

Marc Salerno
Matthew Walker
Terence Donovan
George McPherson
Norm Peck
Matthew Kane
William Dwyer, Alternate
James Liska, Alternate
John Hogan, Alternate

FILED IN EAST LYME TOWN
CLERK'S OFFICE
Dec 13 20 11 at 3:30 AM
PM
Esther B. Wilhams
EAST LYME TOWN CLERK

Chairman Salerno called the meeting to order at 7:03 p.m.

Chairman Salerno led the assembly in the Pledge of Allegiance.

There were no public delegations.

1. Election of Officers

Mr. Mulholland asked if they wanted to use paper ballots or if they wanted to vote by a show of hands.

It was decided that they would use a show of hands for the election of officers.

Mr. Mulholland reminded everyone that only seated regular members could vote in the election.

A. Chairman

Mr. McPherson nominated Marc Salerno as Chairman.

Seconded by Mr. Walker.

Nomination Passed 6-0.

B. Secretary

Mr. McPherson nominated Matthew Walker as Secretary.

Seconded by Mr. Donovan.

Nomination Passed 6-0.

Mr. Dwyer welcomed the new members and stated for the record that "seconds" are not necessary in an election.

Chairman Salerno stated that he thought this year will be busier than last year. They did get a lot of work done. He will be appointing new members to sub-committees.

Mr. Mulholland stated the phone has been ringing from developers and he expects this year to be busier than last year. He asked the members and alternates to not discuss the Landmark case at all, and that they will look at it as a group. If someone asks they are to have no comment, and they will be meeting with the Town Attorney on this.

New Business

- 1. Application of the Town of East Lyme for a Coastal Site Plan Review to repair a coastal flood and erosion control structure (seawall) at property identified in the application as 8 Atlantic Street, aka McCooks Beach, Niantic, Connecticut, Assessor's Map 11.4, lot 175.**

Chairman Salerno asked Bill Mulholland to schedule this item for a Public Hearing.

Mr. Mulholland stated it is routine, they have done a number of them because of the storm. It will be on the agenda in early January.

Chairman Salerno stated there is a planning liaison that goes to the Planning meeting, they will rotate and everyone will go twice a year. If someone cannot make their scheduled meeting they should try to swap. Now that they are elected they are not allowed to speak at the other land use meetings.

Mr. Walker said he would do the January meeting and Mr. Donovan will do the May meeting.

Mr. Mulholland stated he will get the Zoning Regulations to everyone once they are updated from the sign amendment.

Motion (1) Mr. McPherson moved to adjourn the meeting at 7:15 p.m.

Seconded by Mr. Donovan.

Motion Passed 6-0.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Karen Miller Galbo".

**Karen Miller Galbo
Recording Secretary**