

**EAST LYME ZONING COMMISSION
SPECIAL MEETING
Monday, DECEMBER 7th, 2009
MINUTES**

The East Lyme Zoning Commission held a Special Meeting on Monday, December 7, 2009 at the East Lyme Town Hall, 108 Pennsylvania Ave., Niantic, CT.

PRESENT: Rosanna Carabelas, Marc Salerno, Steve Carpenteri, Norm Peck,
Matt Walker, Bob Bulmer, Alternate

ALSO PRESENT: Jim Liska, Alternate
Rose Ann Hardy, Ex-Officio, Board of Selectmen

ABSENT: William Dwyer, Alternate

Call to Order

Board of Selectman Ex-Officio Rose Ann Hardy called this Special Meeting of the Zoning Commission to order at 6:07 PM. She noted that they had seated Bob Bulmer, Alternate at the table this evening.

Pledge of Allegiance

The Pledge was observed.

1. Election of Officers

• **Chairman**

Ms. Hardy opened the floor for nominations for the position of Chairman of the Zoning Commission for the year.

****MOTION (1)**

**Mr. Peck nominated Marc Salerno for the position of Chairman of the Zoning Commission.
Mr. Bulmer seconded the motion.**

Ms. Hardy asked if those who nominated Mr. Salerno would like to say a few words.
Mr. Peck said that Mr. Salerno has been around for a long time and would be good for the position.
Mr. Bulmer said that he thinks that Marc will be a good listener and show fairness in decision making.

Ms. Hardy asked if there were any other nominations –
Hearing none – She called for a motion to close nominations for Chairman.

****MOTION (2)**

**Mr. Bulmer moved that nominations for the position of Chairman of the Zoning Commission be closed.
Ms. Carabelas seconded the motion.**

Ms. Hardy called for a vote on the nomination of Mr. Salerno for the position of Chairman of the Zoning Commission.

Vote: 6 – 0 – 0. Motion passed.

Ms. Hardy congratulated Mr. Salerno.

Mr. Salerno asked that Ms. Hardy please continue chairing the meeting through the election of Secretary of the Commission.

- **Secretary**

Ms. Hardy opened the floor for nominations for the position of Secretary of the Zoning Commission for the year.

****MOTION (3)**

Mr. Salerno nominated Rosanna Carabelas for the position of Secretary of the Zoning Commission.

Mr. Carpenteri seconded the motion.

Ms. Hardy asked if those who nominated Ms. Carabelas would like to say a few words.

Mr. Salerno said that Ms. Carabelas has done a great job as Secretary and she should continue in that role.

Mr. Carpenteri said that he thinks that Rosanna has done a great job and that she is quite capable of filling in for the Chair when they are not able to attend.

Ms. Hardy asked if there were any other nominations –

Hearing none – She called for a motion to close nominations for Secretary.

****MOTION (4)**

Mr. Bulmer moved that nominations for the position of Secretary of the Zoning Commission be closed.

Mr. Peck seconded the motion.

Ms. Hardy called for a vote on the nomination of Ms. Carabelas for the position of Secretary of the Zoning Commission.

Vote: 6 – 0 – 0. Motion passed.

Ms. Hardy congratulated Ms. Carabelas.

Ms. Hardy turned the chairing of the meeting over to Mr. Salerno.

Mr. Salerno thanked Ms. Hardy for chairing the elections. He said that they would have to fill the vacancy that currently exists on the Commission and asked that they schedule a Special Meeting for Tuesday, January 5, 2009 at 6 PM for that purpose. This would be a short meeting.

The Commissioners indicated that they could make that date and time.

Mr. Bulmer congratulated Mr. Salerno and Ms. Carabelas on their positions. He also thanked the Recording Secretary for her many fine years of service to them. He said that she would be greatly missed.

Mr. Salerno echoed Mr. Bulmer's comments and recalled some of the times that they had been through with various meetings.

2. Adjournment

Mr. Salerno called for a motion to adjourn.

****MOTION (5)**

Mr. Peck moved to adjourn this Special Meeting of the East Lyme Zoning Commission at 6:22 PM.

Mr. Carpenteri seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary