

**MINUTES OF JOINT MEETING WITH THE BOARD OF SELECTMEN AND
THE COMMUNITY PLANNING COMMISSION
TUESDAY, MARCH 3, 2015**

Mr. Christopher Hayden, Vice Chairperson on the Community Planning Commission called the meeting to order at 7:30 p.m. in Room 14 at the Town Hall in the presence of members Warren Pearce and William Bellavance, Dannielle McKnight, Planning Administrator, Debra Savarese, Administrative Assistant, Selectmen Mr. Mauceri, Mr. Prisco, Mr. O'Leary, Mr. Foti, Mr. Yull, and Town Administrator, Michael Gilleberto.

CALL TO ORDER IN OPEN SESSION

Chairperson Hayden called to order open session at 7:30 p.m.

MR. CHAIRMAN, I MOVE THAT THE COMMUNITY PLANNING COMMISSION VOTE TO ACCEPT THE SECOND READING OF THE CHARGE, CREATING AN ECONOMIC DEVELOPMENT COMMITTEE (EDC), WITH THE FOLLOWING CHANGE:

- 1.) ASSOCIATE MEMBERS ARE TO BE NON-VOTING MEMBERS.

MOTION BY: MR. BELLAVANCE
SECONDED BY: MR. PEARCE
VOTED: 3-0 (UNANAMOUS) (MRS. ROMEO AND MR. MILLS ABSENT)

MR. CHAIRMAN, I MOVE THAT THE BOARD OF SELECTMEN VOTE TO ACCEPT THE SECOND READING OF THE CHARGE, CREATING AN ECONOMIC DEVELOPMENT COMMITTEE (EDC), WITH THE FOLLOWING CHANGE:

- 1.) ASSOCIATE MEMBERS ARE TO BE NON-VOTING MEMBERS.

MOTION BY: MR. O'LEARY
SECONDED BY: MR. PRISCO
VOTED: 5-0 (UNANAMOUS)

MR. CHAIRMAN, I MOVE THAT THE BOARD OF SELECTMEN AND COMMUNITY PLANNING COMMISSION VOTE TO APPROVE THE CHARGE, CREATING THE ECONOMIC DEVELOPMENT COMMITTEE (EDC), AS AMENDED.

MOTION BY:	MR. O'LEARY	MR. BELLAVANCE :	AYE
SECONDED BY:	MR. PRISCO	MR. PEARCE:	AYE
MR. FOTI:	AYE	MR. HAYDEN:	AYE
MR. O'LEARY:	AYE	VOTE: 8-0 (UNANAMOUS)	
MR. YULL:	AYE	(MRS. ROMEO & MR. MILLS ABSENT)	
MR. PRISCO:	AYE		
MR. MAUCERI:	AYE		

Discussion was had regarding appointments.

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MR. CHAIRMAN, I MOVE THAT THE COMMUNITY PLANNING COMMISSION AND THE BOARD OF SELECTMEN VOTE TO NOMINATE PETER BEAL FOR ONE YEAR TO THE ECONOMIC DEVELOPMENT COMMITTEE.

MOTION BY:	MR. BELVANCE	MR. BELLAVANCE :	AYE
SECONDED BY:	MR. YULL	MR. PEARCE:	AYE
MR. FOTI:	AYE	MR. HAYDEN:	AYE
MR. O'LEARY:	AYE	VOTE: 8-0 (UNANAMOUS)	
MR. YULL:	AYE	(MRS. ROMEO & MR. MILLS ABSENT)	
MR. PRISCO:	AYE		
MR. MAUCERI:	AYE		

MR. CHAIRMAN, I MOVE THAT THE COMMUNITY PLANNING COMMISSION AND THE BOARD OF SELECTMEN VOTE TO NOMINATE JOSEPH LAURIA FOR TWO YEARS TO THE ECONOMIC DEVELOPMENT COMMITTEE.

MOTION BY:	MR. BELVANCE	MR. BELLAVANCE :	AYE
SECONDED BY:	MR. FOTI	MR. PEARCE:	AYE
MR. FOTI:	AYE	MR. HAYDEN:	AYE
MR. O'LEARY:	AYE	VOTE: 8-0 (UNANAMOUS)	
MR. YULL:	AYE	(MRS. ROMEO & MR. MILLS ABSENT)	
MR. PRISCO:	AYE		
MR. MAUCERI:	AYE		

MR. CHAIRMAN, I MOVE THAT THE COMMUNITY PLANNING COMMISSION AND THE BOARD OF SELECTMEN VOTE TO NOMINATE RICHARD WALLNER FOR THREE YEARS TO THE ECONOMIC DEVELOPMENT COMMITTEE.

MOTION BY:	MR. BELVANCE	MR. BELLAVANCE :	AYE
SECONDED BY:	MR. O'LEARY	MR. PEARCE:	AYE
MR. FOTI:	AYE	MR. HAYDEN:	AYE
MR. O'LEARY:	AYE	VOTE: 8-0 (UNANAMOUS)	
MR. YULL:	AYE	(MRS. ROMEO & MR. MILLS ABSENT)	
MR. PRISCO:	AYE		
MR. MAUCERI:	AYE		

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MR. CHAIRMAN, I MOVE THAT THE COMMUNITY PLANNING COMMISSION AND THE BOARD OF SELECTMEN VOTE TO RECOMMEND MR. BELLAVANCE AS AN ASSOCIATE MEMBER TO THE ECONOMIC DEVELOPMENT COMMITTEE.

MOTION BY:	MR. PRISCO		
SECONDED BY:	MR. PEARCE	MR. PEARCE:	AYE
MR. FOTI:	AYE	MR. HAYDEN:	AYE
MR. O'LEARY:	AYE	VOTE:	7-0 (MR. BELLAVANCE ABSTAINED)
MR. YULL:	AYE		(MRS. ROMEO & MR. MILLS ABSENT)
MR. PRISCO:	AYE		
MR. MAUCERI:	AYE		

A statement was made that the BOS and CPC representatives would be appointed by the Chairs of the respective Boards. Mr. Mauceri stated that Mr. Prisco will remain as liaison to the Community Planning Commission until elections are concluded.

ADJOURNMENT

MR. CHAIRMAN, I MR. O'LEARY MOVE TO ADJOURN.

SECONDED:	MR. YULL	
VOTED:	MR. YULL	AYE
	MR. MAUCERI	AYE
	MR. PRISCO	AYE
	MR. O'LEARY	AYE
	MR. FOTI	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 7:37 p.m.

DATE

STEPHEN O'LEARY, CLERK