

**TOWN OF BARKHAMSTED
PLANNING AND ZONING COMMISSION
MINUTES OF SPECIAL MEETING
THURSDAY, JANUARY 27, 2011**

CALL TO ORDER

Acting Chairman James Hart called the meeting to order at 7:03 p.m. Members present were Sharon Neuman-Lynes, John Polderman and Alternate, Storm Connors. Also present was Debra Brydon, Staff support, guests, Tim Grohowski and Scott Johnston

Hart sat Connors for Greg Gordon.

ELECTION OF OFFICERS:

Neumann-Lynes made a motion to nominate Christina Lavieri as Chairman, seconded by Connors. Neumann-Lynes made a motion to close the nominations, seconded by Connors and unanimously approved. Christina Lavieri was elected Chairman by unanimous vote.

Polderman made a motion to nominate James Hart as Secretary, seconded by Neumann-Lynes. Connors made a motion to close the nominations, seconded by Neumann-Lynes and unanimously approved. James Hart was elected Secretary by unanimous vote.

SET MEETING DATES:

Polderman made a motion to approve the meeting dates for 2011 as presented. (See Attached) Seconded by Neumann-Lynes and unanimously approved.

APPROVAL OF MINUTES:

Polderman made a motion to approve the minutes of October 28, 2010, seconded by Neumann-Lynes and unanimously approved.

CORRESPONDENCE: Reviewed; no action taken.

Connors made a motion to adjourn at 7:15 pm, seconded by Polderman and unanimously approved.

Respectfully submitted

James Hart - Secretary