

Planning and Zoning Commission  
54 East Main Street  
Clinton, Connecticut 06413

Annual Meeting  
December 10, 2007  
**Minutes**

Present: M. Rossi, Chairman; J. Main, Vice Chairman; C. Watts, Secretary;  
E. Ambler, A. Kravitz, T. Vicino, P. Fritz and M. Rapuano

Absent: G. Colegrove, T. Guerra, M. Graveline and J. Rowland

Also Present: Thomas W. Lane, Zoning Enforcement Officer

Chairman Michael Rossi called the Annual Meeting to order at 7:17 p.m. Alternate Mark Rapuano was seated for Garth Colegrove.

1. Election of Officers:

- Chairman

For the election of Chairman, Rossi turned the meeting over to Secretary Cynthia Watts.

Main **nominated** Michael Rossi for the position of Chairman. Watts **seconded** the nomination. Rossi was unanimously elected.

Watts returned the meeting to Rossi.

- Vice Chairman

Vicino **nominated** John Main for Vice Chairman. Ambler **seconded** the nomination. Main was unanimously elected.

- Secretary

Kravitz **nominated** Cynthia Watts for Secretary. Fritz **seconded** the nomination. Watts was unanimously elected.

2. Appointments:

- Assistant Secretary: Eric Ambler was appointed Assistant Secretary.
- Planning Committee Chairman: Alan Kravitz was appointed the Chairman of the Planning Committee.
- Regulations Committee Chairman: Mark Rapuano was appointed the Chairman of the Regulations Committee.

- Review Committee Chairman: Thomas Vicino was appointed the Chairman of the Review Committee.

3. Approval of 2008 Calendar

Main **moved** to adopt the 2008 Calendar of meeting dates. Watts **seconded** the motion, which was unanimously approved.

4. Revisions to By-laws

It was noted that the by-laws stated that they are to be reviewed at this meeting and then any changes proposed in January. The Commission tabled this item to the January 2008 meeting.

Watts **moved** to adjourn the Annual Meeting. Kravitz **seconded** the motion, which was unanimously approved.

The meeting adjourned at 7:24 p.m.

Respectfully submitted,

Julia N. Petrie  
Clerk