

PLANNING AND ZONING COMMISSION SPECIAL MEETING NOVEMBER 29,
2011, 7:00 P.M. PAGE 1 OF 2

Comm. Richard Pelletier, Comm. Nicholas Fazzino, Comm. Les Adams,
Comm. Joyce Rossiter, Comm. Ken McClellan, Comm. Daniel Russo,
Comm. Michael Johnson, Comm. Gary Faraci, Comm. Molly Salafia,
Comm. Elizabeth Emery

MEMBERS
PRESENT

Mayor Daniel T. Drew, Ex-Officio, Asst. Dir. P.W. Robert Dobmeier, Ex-
Officio

MEMBERS
ABSENT

William Warner, Director, Michiel Wackers, Deputy Director

STAFF

There were no members of the public present. There is a word for word
DVD recording of the meeting on file and available in the Planning Office
and the Russell Library.

PUBLIC

The Pledge of Allegiance was recited at 7:00 p.m.

ITEM 1
PLEDGE OF
ALLEGIANCE

Roll Call was conducted.

ITEM 2
ROLL CALL

William Warner asked for nominations. Comm. Nicholas Fazzino
nominated Comm. Richard Pelletier for Chair and Comm. Daniel Russo
seconded. Vote was unanimous. Comm. Richard Pelletier nominated
Comm. Nicholas Fazzino as Vice-Chair and Comm. Les Adams
seconded. Vote was unanimous. Comm. Michael Johnson nominated
Comm. Joyce Rossiter as Secretary and Comm. Nicholas Fazzino
seconded. Vote was unanimous.

ITEM 3
ELECTION OF
OFFICERS

Comm. Daniel Russo nominated Michael Johnson as the appointment for
Midstate Regional Planning Agency and Comm. Joyce Rossiter
seconded. The motion failed with a vote of 4 to 3. Comm. Les Adams
nominated Comm. Molly Salafia as the appointment for Midstate
Regional Planning Agency and Comm. Nicholas Fazzino seconded. The
motion failed with a 3 to 4 vote. On motion and seconded by Comms.
Daniel Russo and Nicholas Fazzino the Commission tabled the
nomination for Midstate Regional Planning Agency to the next meeting.
Vote was unanimous.

ITEM 4
APPOINTMENT
FOR MIDSTATE
REGIONAL
PLANNING
AGENCY AND
RECOMMENDA-
TION FOR
CITIZENS'
ADVISORY
COMMITTEE

Comm. Michael Johnson nominated Comm. Gary Faraci for the Citizens'
Advisory Board and Comm. Daniel Russo seconded. Vote was
unanimous.

William Warner commented on the Code of Ethics. Comm. Les Adams
commented on the 2009 process

ITEM 5
REVIEW OF BY-
LAWS AND
CODE ETHICS

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On motion and second by Comms. Nicholas Fazzino and Daniel Russo
the Commission adjourned the meeting at 7:30 PM. Vote was
unanimous.

ITEM 6
ADJOURNMENT

Respectfully submitted,

William Warner
Director