

**RE-ORGANIZATIONAL MEETING
PLANNING, ZONING & BUILDING COMMISSION
January 11, 2016**

PRESENT: Bill Sasse, John Picuri, Sally Lane, Don Bell and Donald Fatobene.

Mayor Woofter opened the re-organizational meeting at 6:30 p.m. The mayor asked for nominations for Chairman.

NOMINATIONS: John Picuri nominated by Sally Lane, seconded by Don Bell.

ALL AYES.

John Picuri appointed as Chairman

John Picuri, Chairman asked for nominations for Vice Chairman.

NOMINATIONS: Sally Lane nominated by Don Bell, seconded by Donald Fatobene.

ALL AYES except Sally Lane.

Sally Lane appointed as Vice-Chairman

John Picuri, Chairman asked for a motion to approve Roberts Rule of Order.

Bill Sasse made a motion for adoption of Roberts Rule of Order, seconded by Don Bell.

ALL AYES, Roberts Rule of Order adopted.

John Picuri, Chairman asked for nominations for Secretary.

NOMINATIONS: Terri Barnovsky, nominated by John Picuri, seconded by Bill Sasse.

ALL AYES, Terri Barnovsky appointed as Secretary

John Picuri, Chairman, asked for a motion to have monthly meeting 2nd Monday of each month at 7:00 p.m. at City Hall.

Sally Lane made a motion to approve meeting date & time, seconded by Bill Sasse.

ALL AYES, Motion passed

John Picuri, Chairman, asked for a motion to adjourn the re-organizational meeting.

Bill Sasse made a motion to adjourn the meeting, seconded by Sally Lane.

ALL AYES, Motion passed

Chairman

Date

Secretary