

**RE-ORGANIZATIONAL MEETING
PLANNING, ZONING & BUILDING COMMISSION
January 8, 2018**

PRESENT: Sally Lane, Curt Moll, Don Bell, Donald Fatobene and Jim Bradley.

Mayor Woofter swore in Donald Fatobene to 5 year term ending Dec. 31, 2022.

Mayor Woofter opened the re-organizational meeting at 6:25 p.m. The mayor asked for nominations for Chairman.

NOMINATIONS: Curt Moll nominated by Don Bell, seconded
by Donald Fatobene.

ALL AYES, except Curt Moll (abstain).

Curt Moll appointed as Chairman

Curt Moll, Chairman asked for nominations for Vice Chairman.

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

ALL AYES, except Sally Lane (abstain).

Sally Lane appointed as Vice-Chairman

Curt Moll, Chairman asked for a motion to approve Roberts Rule of Order.

Don Bell made a motion for adoption of Roberts Rule of Order, seconded by
Sally Lane.

ALL AYES, Roberts Rule of Order adopted.

Curt Moll, Chairman asked for Terri Barnovsky to be appointed as Secretary.

ALL AYES, Terri Barnovsky appointed as Secretary

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

Don Bell made a motion to approve meeting date & time, seconded by Donald Fatobene.

ALL AYES, Motion passed

Curt Moll, Chairman, asked for a motion to adjourn the re-organizational meeting.

Donald Bell made a motion to adjourn the meeting, seconded by Sally Lane.

ALL AYES, Motion passed

Chairman

Date

Secretary