March 2, 2020

MINUTES: THE PLANNING & ZONING COMMISSION, Town of Hamden, held a Special Meeting on Tuesday, February 25, 2020 at 7:00 p.m. in the Hamden Middle School, Auditorium, 2623 Dixwell Avenue, Hamden, CT with the following results:

**Commissioners in attendance:**
- Brack Poitier
- Joe McDonagh
- Michele Mastropetre
- Paul Begemann
- Robert Cocchiaro
- Shanae Draughn, Alternate sitting for Mr. Roscow
- Ted Stevens, Alternate sitting for Mr. Mastroianni

**Staff in attendance:**
- Dan Kops, Town Planner
- Tim Lee, Assistant Town Attorney
- Natalie Barletta, Clerk

Mr. Poitier, Chair, opened the meeting at 7:00 p.m.

A. Annual Meeting

1. Election of Chairman

Mr. Poitier asked for nominations for the position of Chairman.

Mr. McDonagh nominated Mr. Poitier for the position of Chairman. Ms. Mastropetre seconded the nomination.

Mr. Poitier asked if there were any further nominations and there were none. Nominations for Chairman were closed.

Mr. Poitier was unanimously elected Chairman.

2. Election of Vice-Chair

Mr. Poitier asked for nominations for the position of Vice-Chair.

Mr. Poitier nominated Mr. McDonagh for the position of Vice-Chair. Ms. Mastropetre seconded the nomination.

Mr. Poitier asked if there were any further nominations and there were none. Nominations for Vice-Chair were closed.

Mr. McDonagh was unanimously elected Vice-Chair.

3. Election of representatives to the Regional Planning Agency

Voting Member and Alternate

Mr. Poitier asked for a volunteer for the Voting Member Representative to the Regional Planning Agency.
Mr. McDonagh nominated Mr. Cocchiaro. Ms. Mastropetre seconded the nomination. The motion passed unanimously.

Mr. McDonagh nominated Mr. Begemann as the Alternative Representative to the Regional Planning Agency. Ms. Mastropetre seconded the nomination. The motion passed unanimously.

4. Appointment of Liaison to the Traffic Authority

Mr. McDonagh nominated Mr. Mastroianni as the Liaison to the Traffic Authority. Ms. Mastropetre seconded the motion. The motion passed unanimously.

B. Adjournment

Mr. McDonagh made the motion to adjourn. Ms. Mastropetre seconded the motion. The motion passed unanimously.

The meeting adjourned at 7:06 p.m.

Submitted by: _______________________________________

Natalie Barletta, Clerk of Commissions