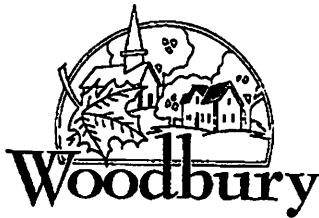


TOWN OF WOODBURY

Zoning Commission

281 Main Street South
Woodbury, Connecticut 06798-0369
(203)263-3467 ~ www.woodburyct.org



First land deed from the Indians
April 12th 1659

MINUTES – JANUARY 11, 2022 PUBLIC HEARING / REGULAR MEETING 7:00 P.M. – SENIOR COMMUNITY CENTER, 265 MAIN STREET SOUTH

MEMBERS PRESENT:

Thomas Amatruda, Chairman
Robert Clarke
Ted Tietz
Bob Wilson
Donald Trella

ALTERNATES PRESENT:

Elmer Kiessling
Jack Well
Casey Rushin

MEMBERS ABSENT:

ALTERNATES ABSENT:

ALSO PRESENT: William Agresta (Town Planner), Thomas Kaelin (Town Attorney), Town's people, applicants and agents

1. OPENING OF MEETING

- a) CALL TO ORDER – Chairman Amatruda convened the meeting at 7:03 p.m.
- b) SEATING OF MEMBERS AND ALTERNATES
All were present, seated were Commissioners Amatruda, Clarke, Wilson, Tietz and Trella.
- c) CONFLICT OF INTEREST (*CGS §8-11 & Woodbury Town Charter Section 901*)

Technical difficulties were being experienced with connecting the phone conferencing capability.

2. ELECTION OF OFFICERS

Commissioner Tietz reported that there were two nominees for the position of Chairman: Thomas Amatruda and Robert Clarke. A vote was taken for the position.

Thomas Amatruda: Commissioners Trella, Wilson and Amatruda
Robert Clarke: Commissioners Tietz and Clarke

There were single nominees each for Vice Chair (Robert Clarke) and Secretary (Robert Wilson). A vote was taken confirming these positions.

The final result for the positions of office were:

Chairman: Thomas Amatruda
Vice Chairman: Robert Clarke
Secretary: Robert Wilson

Commissioner Trella left the meeting at 7:05 p.m. and was unseated. Alternate Rushin was seated.

Chairman Amatruda started to introduce the next item on the agenda. Town Attorney Kaelin interrupted the meeting to state that due to the inability to have the phone conferencing system in place, the meeting may not be able to continue. A 15-minute recess was taken to attempt to establish the public phone-in connection and also to determine the legalities of conducting the meeting given the technical issues with the phone-in electronic option. It was determined that since the phone-in option was posted on the agenda, the meeting could not continue without that capability being operational. After several attempts to connect the phone failed, the meeting was deemed cancelled due to the technical failure of a lack of an operable phone-in connection. Further, whatever business took place before the meeting suspension will have to be re-done at a subsequent meeting and that all of the agenda items would be adjourned to the next scheduled meeting.

MOTION:

To table the agenda until the next Zoning Commission meeting to be held on January 25, 2022.

Made by Chairman Amatruda, Seconded by Clarke

Vote: 5-0-0 – Approved – Motion Passed

Ayes: Amatruda, Clarke, Wilson, Tietz, Rushin

Nays: None

Abstain: None

10. ADJOURNMENT

Chairman Amatruda adjourned the meeting at 7:32 p.m.

Respectfully Submitted,

Robyn Wright

Robyn Wright

Clerk for the Zoning Commission

OFFICE OF THE CLERK
TOWN OF WINDHAM, CT
20th day of Jan 2022
1:00 PM
Maria M. Mancini

Copies of documents and meeting audio are available at the Land Use Office