

PLANNING COMMISSION
REGULAR MEETING
THURSDAY, December 1, 2011
Annex Meeting Room, Town Hall Annex

Meeting Minutes

1. The Annual Meeting of the Ledyard Planning Commission was called to order by Mike Cherry on Thursday, December 1, 2011 at 8:40 p.m. in the Council Chambers, Ledyard Town Hall Annex, 741 Colonel Ledyard Highway, Ledyard, CT.
2. Roll Call: Regular Members Present: Mike Cherry, Roger Tremblay, Ken Koe excused absence, Ed Lynch, Naomi Rodriguez

Alternate members present: Tom Baudro seated for the vacant position.

Also Present: Charles Karno.

3. Business:

Election of Officers:

Discussion:

Naomi Rodriguez made a motion to elect Mike Cherry as Chair, Ken Koe as Vice Chair and Ed Lynch as Secretary.

Seconded by Tom Baudro Motion approved 5-0.

Approval of 2012 Meeting Schedule

Proposed meeting schedule:

January 5	April 19	July 19	October 4
February 2	May 3	August 2	November 1
March 1	June 7	September 6	December 6

Discussion:

Mike Cherry made a motion to approve 2011 meeting schedule

Seconded by Tom Baudro. Motion approved 5-0.

6. A motion was made to adjourn the annual meeting by Ed Lynch seconded by Roger Tremblay Motion approved 5-0. Meeting adjourned at 9:03 p.m.

For the Commission,

Ed Lynch, Secretary