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SEYMOUR PLANNING & ZONING COMMISSION

**Special Meeting Minutes
September 15, 2011
Norma Drummer Room, Town Hall**

Members Present: Jim Baldwin, Walt Birdsell, Jay Jaffer, Tom Lavaranchuk

Members Absent: Al Ermer, Al Yagovane, Dave Bitso

Others Present: First Selectman Paul Roy

The meeting was called to order at 6:45 p.m. by Chairman Jim Baldwin

Motion to seat Tom Lavaranchuk as regular member, to replace Al Ermer, Al Yagovane and Dave Bitso.
First Selectman Paul Roy present as Ex-Officio member.

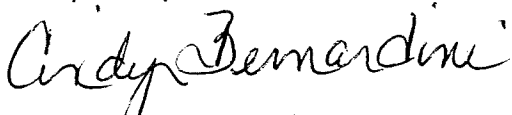
MOTION: Birdsell/Jaffer to seat Tom Lavaranchuk as Regular member.
Motion carried 3-0.

MOTION: Birdsell/Jaffer to make motion to enter into Executive Session at 6:55 p.m.
Motion carried 4-0.

MOTION: Jaffer/Birdsell to come out of Executive Session at 7:22p.m.
Motion carried 4-0.

MOTION: Birdsell/Jaffer to adjourn the meeting at 7:25p.m.
Motion carried 4-0.

Respectfully submitted,



Cindy Bernardini