

**VERBATIM MINUTES FOR THE REGULAR MEETING OF THE  
PLANNING & ZONING BOARD  
HELD TUESDAY, JANUARY 4, 2011; 7:30 P.M.  
CITY HALL AUDITORIUM, 110 RIVER STREET, MILFORD**

**(Ms. Shaw gaveled the meeting to order at 7:30 p.m.)**

**Ms. Shaw:** If we can come to order. At this point we are at order. We are at order. There is more of you out there than up here. This is a stated meeting. Meeting of January 4<sup>th</sup>. As you can see we do not have a quorum. So, therefore, we cannot conduct business. So what we are going to do is we are going to wait. We are going to ask if we can get members back so that we can conduct business. The intention of this meeting was one to elect chairman and vice-chair. We also have a number of items of new business, including a public hearing. My hope is that we can get to the items of business but we are going to wait for a quorum. I am going to acknowledge Mr. Ferrante.

**Mr. Ferrante:** Madame Chair, would you please be so kind as to do the pledge of allegiance and then take the roll, so that we can determine whether or not there is a quorum.

**Ms. Shaw:** Thank you, Mr. Ferrante, that's what we do. Can we rise for the pledge?

(The Pledge of Allegiance was recited)

**Ms. Shaw:** Roll call from my right:

**Mrs. Golden:** Janet Golden.

**Mrs. Patterson:** KathyLynn Patterson.

**Mr. Ferrante:** Victor Ferrante.

**Mr. Gasper:** George Gasper

**Ms. Shaw:** And joining us tonight is Assistant City Planner, Emmeline Harrigan; City Planner, David Sulkis; Board Clerk, Phyllis Leggett and I'm Susan Shaw.

**Mr. Sulkis:** Madame Chair, there does not appear to be a quorum for this evening's meeting. We require seven members as a quorum to conduct business.

**Ms. Shaw:** Do I have a mot ---

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**Mrs. Golden:** --- Motion to adjourn.

(pause)

**Ms. Shaw:** Well, there -- there are Republicans in the building, uh, Mr. Dickman just stepped in and stepped out, but I think that we are going to adjourn.

There is a motion to adjourn. Is there a second?

**Mrs. Patterson:** I'll second it.

**Mr. Sulkis:** Madame Chair, before you adjourn I just want to correct what I just said. It's six members for a quorum.

**Ms. Shaw:** I realize that, but ...um, any discussion on that? All in favor?

**Audible:** Aye.

**Ms. Shaw:** Any opposed? We're adjourned.

The meeting adjourned at 7:33 p.m.

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Phyllis Leggett, Board Clerk