

PLAN UPDATE ADVISORY COMMITTEE

Minutes

Room 104, Shelton City Hall

Shelton, CT

Monday, March 7, 2005

I. Call to Order

Chairman Frank Osak called the meeting to order at approximately 4:30 P.M.

Members Present:

Frank Osak, Chairman

Fred Musante

Tom Harbinson

Anthony Pogoda

Peter DiCarlo, Vice Chairman

Michael Adanti

Jim Tate

Also in attendance:

Alan Cribbins, Chairman PZC

Rick Schultz, PZC staff

II. Pledge of Allegiance

All in attendance pledged allegiance to the flag.

III. Executive Session

Anthony Pogoda MOVED to go into Executive Session to discuss the contract with the consultant at 4:35 P.M. inviting Chairman Alan Cribbins and Rick Schultz. Peter DiCarlo SECONDED the motion. All were in favor, MOTION PASSED.

Anthony Pogoda MOVED to return to regular session at 5:35 PM. SECONDED by Tom Harbinson. All were in favor, MOTION PASSED.

IV. Adjournment

Tom Harbinson MOVED to adjourn the meeting. SECONDED by Peter DiCarlo. All were in favor, MOTION PASSED.

Respectfully submitted,

Marianne Chaya

Clerk, Plan Update Advisory Committee

1 tape is on file in the Planning & Zoning office