

MIDDLEFIELD BOARD OF SELECTMEN
405 Main Street
Middlefield, Connecticut 06455

Minutes of the June 12, 2023 Special Meeting

Call to Order

Bob Yamartino called the regular meeting to order at 7:05 PM. Carol Bufithis and Jim Irish were present.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Carol Bufithis made a motion, seconded by Jim Irish, to approve the agenda, as presented. Motion carried unanimously.

Public Comment

None.

Executive Session - Planning and Zoning Candidates

Jim Irish made a motion, seconded by Carol Bufithis, to enter into Executive Session. Motion carried unanimously.

Return from Executive Session

The Board of Selectmen returned to regular session. No motions were made and no actions were taken during the Executive Session. The board had a discussion about several highly-qualified candidates.

Appointment of New Planning and Zoning Members

Jim Irish made a motion, seconded by Carol Bufithis, to re-appoint Kenneth Hinsch to a second term on the Planning and Zoning Commission beginning on 1/1/23 and ending on 12/31/25. Motion carried unanimously.

Mr. Yamartino thanked Mr. Hinsch for his service to the Planning and Zoning Commission.

Jim Irish made a motion, seconded by Carol Bufithis, to appoint William Warner to the Planning and Zoning Commission to fill the remaining term of Jan Wojas, beginning on 1/1/22 and ending on 12/31/24 and to appoint Kathy Weber to fill the remaining term of Paul Pizzo, beginning on 1/1/23 and ending on 12/31/25. Motion carried unanimously.

Mr. Yamartino thanked Mr. Wojas and Mr. Pizzo for their service to the commission. He also thanked Mr. Warner for stepping up from his alternate position and Ms. Weber for stepping in for her first appointment to a board or commission.

Jim Irish made a motion, seconded by Bob Yamartino, to appoint Susan McNamara as an alternate to the Planning and Zoning Commission beginning on 1/1/23 and ending on 12/31/25 and Nate Kirschner as an alternate to the Planning and Zoning Commission beginning on 1/1/21 and ending on 12/31/23. Motion carried unanimously.

Mr. Yamartino thanked Taryn Ruffino for her service to the Planning and Zoning Commission and wished the best of luck to Ms. McNamara and Mr. Kirschner. He noted that the first order of business when the Commission meets next should be to elect a chairman and vice-chairman.

Mr. Yamartino noted that other people had stepped forward to volunteer for the commission and he thanked them for offering their services to the town. He will reach out to them individually about other boards and commissions.

Adjournment

Carol Bufithis made a motion, seconded by Jim Irish, to adjourn the special meeting of the Board of Selectmen. Motion carried unanimously.

The meeting was adjourned at 7:51 PM.

Respectfully submitted,

Debi Waz

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Alwaz First