

**AVON TOWN COUNCIL
SPECIAL MEETING MINUTES
January 20, 2022**

I. CALL TO ORDER

The special meeting was called to order at 7:00 p.m. via GoToMeeting by Chairman Polhamus. Members present: Mmes: Maguire, Ausiello, Messrs: Polhamus and Weber. Mr. Indomenico was absent. A quorum was present.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Polhamus.

III. NEW BUSINESS

21/22-55 Appointments (Two): Avon Clean Energy Commission (R – 12/31/2023)

On a motion made by Mrs. Maguire, seconded by Mr. Polhamus, it was voted:

RESOLVED: That the Town Council re-appoint Bernie Zahren and Melissa Firestone to the Avon Clean Energy Commission for a two-year term to expire on December 31, 2023.

Mmes: Maguire, Ausiello, Messrs: Weber and Polhamus voted in favor.

21/22-56 Resignation: Zoning Board of Appeals (D – 12/31/2025)

On a motion made by Ms. Ausiello, seconded by Mrs. Maguire, it was voted:

RESOLVED: That the Town Council accept with regret the resignation of Chet Bukowski from the Zoning Board of Appeals.

Mmes: Maguire, Ausiello, Messrs: Polhamus and Weber voted in favor.

IV. ADJOURN

On a motion made by Mrs. Maguire, seconded by Mr. Weber, it was voted:

RESOLVED: That the Town Council adjourn the meeting at 7:03 p.m.

Mmes: Maguire, Ausiello, Messrs: Polhamus and Weber voted in favor.

Attest: Grace Tiezzi, Assistant Town Manager