

**MINUTES
OLD LYME PLANNING COMMISSION
REGULAR MEETING
JANUARY 11, 2023**

PRESENT WERE: Harold Thompson, Todd Machnik, Michael Aurelia, Don Willis and Alternates Chris Kerr and Jim Lamos.

Absent were: Rob McCarthy.

Chairman Thompson called the Regular Meeting to order at 5:00 p.m.

The commission began the meeting with the Pledge of Allegiance.

SUBDIVISION – 13 LOTS – KPW DEVELOPMENT, LLC – 11 BUTTONBALL ROAD – REQUEST FOR EXTENSION OF FILING THE MYLARS.

Harold Thompson made a motion to grant KPW Development, LLC a 180-day extension for filing the mylars. Don Willis seconded the motion. The motion passed unanimously.

ELECTION OF OFFICERS

Don Willis made a motion to nominate Harold Thompson, Chairman and Todd Machnik, Vice Chairman. Michael Aureila seconded the motion. The motion passed unanimously.

MINUTES

Todd Machnik made a motion to waive the reading and approve the November 9, 2023, meeting minutes as submitted. Don Willis seconded the motion. The motion passed unanimously.

Harold Thompson made a motion to waive the reading and approve the Special Meeting Minutes dated December 7, 2023. Don Willis seconded the motion. The motion passed unanimously.

Harold Thompson made a motion to adjourn. Don Willis seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kim Groves
Land Use Administrator