

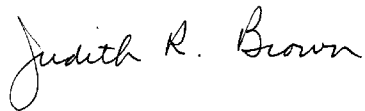
**Town of Killingworth  
Planning & Zoning Commission  
323 Route 81  
Killingworth, Connecticut 06419**

Planning & Zoning Commission  
Notice of Vote  
August 6, 2013, Special Meeting

Members Present – Lentz, O'Brien, Davis, Reisman (seated for Cook) and McGuinness (seated for Morgan).

Motion by O'Brien, second by Davis, to appoint Russ Naiman to fill the open alternate vacancy. PASSED UNANIMOUSLY.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown".

Judith R. Brown, Recording Secretary