MEMBERS PRESENT: Erik Dabrowski, Wayne Kilburn, James Kupchunos, Steve Carty, Timothy Appleton

ALTERNATES PRESENT: Teri Parrott

STAFF PRESENT: Donna Thompson, Recording Secretary

The following are motions made during the January 2, 2020 Public Hearing/Regular Meeting.

Chairman Erik Dabrowski called the public hearing to order at 7:30 pm.

The Recording Secretary read the legal notice as published in the Journal Inquirer on Saturday, February 22, 2020 and Saturday, February 29, 2020.

Public Hearing

App. 2838-20 – Michael Toledo – request for approval of a Department of Motor Vehicles Used Car Dealer License for wholesale sales only for Ultra Shine Automotive and Car Sales LLC, on property located at 1429 John Fitch Boulevard, Industrial zone.

Michael Toledo presented the application. The use for the license and site is proposed to be the same as it has been in the past – no changes. There are two bays inside to prep the vehicles for sale. These vehicles will usually come from the car auction.

Lori Theriault, 1429 John Fitch Blvd, stated that the previous applicant for the Ultra Shine team has left the business and this required someone from the company to re-apply for the license. They would like to be up and running as soon as possible. Ms. Theriault thanked the Board for their consideration.

Motion to: close public hearing at 7:45 pm.
Was made by Board Member Kupchunos
Seconded by Board Member Carty
The motion: Carried
Vote: Unanimous

Deliberative Session

App. 2838-20 – Michael Toledo – request for approval of a Department of Motor Vehicles Used Car Dealer License for wholesale sales only for Ultra Shine Automotive and Car Sales LLC, on property located at 1429 John Fitch Boulevard, Industrial zone.

Board Members agreed that the application was straight forward, with no issues.

Motion to: approve application #2838-20.
Was made by Board Member Kilburn
Seconded by Board Member Appleton
The motion: Carried
Vote: Unanimous

Approval of Minutes

Motion to: approve minutes of January 2, 2020
New Business:

2020 Election of Officers

Motion to: nominate Steve Carty for Chairperson
Was made by: Board Member Kupchunos
Seconded by: Board Member Appleton
The motion: carried
The vote was as follows: 4 yea (Carty, Kilburn, Kupchunos, Appleton), 1 abstain (Dabrowski)

Motion to: nominate James Kupchunos as Vice Chairperson
Was made by: Board Member Appleton
Seconded by: Board Member Carty
The motion: carried
The vote was as follows: 4 yea (Carty, Kilburn, Kupchunos, Appleton), 1 abstain (Dabrowski)

Motion to: nominate Erik Dabrowski as Secretary
Was made by: Board Member Kupchunos
Seconded by: Board Member Appleton
The motion: carried
The vote was as follows: 4 yea (Carty, Kilburn, Kupchunos, Appleton), 1 abstain (Dabrowski)

Old Business:

Correspondence:

Adjournment:

Motion to: adjourn the meeting at 7:53 pm
Was made by Board Member Kilburn
Seconded by Board Member Dabrowski
The motion: Carried
Vote: Unanimous