

January 20, 2015 – Closed Session

A motion to approve the minutes was made by Vice Chairman Voitach and seconded by Mr. Thompson. This was carried on the following roll call vote:

Ayes: Cheskis, DeRochi, Fedun, Post, Thompson and Voitach

Nays: None

V. OLD/NEW BUSINESS

A. Appointment of Subcommittee Member

Site Plan/Subdivision Committee (meets the 2nd Monday of each month)

Mr. DeRochi, who was appointed at the last meeting, is a member of the Planning Board. His attendance as a Zoning Board representative would constitute a quorum of the Planning Board.

Charles Post was appointed as the Zoning Board representative.

B. Adoption of Procedures, Rules and Regulations Dated 1/1/2015 and the Resolution Memorializing said Adoption

A motion to adopt the 2015 procedures, rules and regulations was made by Mr. Thompson, which was seconded by Mr. Post. This was carried on the following roll call vote:

Ayes: Cheskis, DeRochi, Fedun, Post, O'Brien, Thompson and Voitach

Nays: None

There being no further business to come before the Board, the meeting was adjourned at 7:53 p.m.