

Planning Board

Minutes

January 9, 2013

Meeting was called to order at 6:30pm

1. Roll Call

Present

Steve Rice

Peter Weiss

Commissioner Sarno

Tom McAdam

Emily Christian

Jay Cooke

Mayor Bagnell

Absent

John Santoro

Chief Hazlett

Professionals:

Stan Bergman Jr

Craig Hurless of Polistina & Assoc

2. Adoption of December 2012 minutes: motion made by Tom McAdam , seconded by Emily Christian.

3. Re-Organization:

Chairman- nomination made to reappoint Jay Cooke by Emily Christian, second by Pete Weiss.

Vice-Chairman- nomination made to reappoint Tom McAdam by Jay Cooke and second by Pete Weiss

Board Solicitor- Stan Bergman Jr, nomination made to reappoint by Tom McAdam and second by Mayor Bagnell

Board Engineer- nomination made to reappoint Polistina & Assoc (Craig Hurless) by Mayor Bagnell and second by Tom McAdam.

Board secretary- Patricia Kedziora nomination made to reappoint by Tom McAdam and second by Steve Rice.

All were in favor.

2013 meeting dates: Motion made to approve them and keep meeting time at 6:30 p.m. by Peter Weiss and second by Tom McAdam. All were in favor.

4. Adoption of Resolutions: none
5. Discussion: Commercial /Art/Residential District- need to table this until next month, with recent storm board members really didn't have time to concentrate on. Will be placed on Feb 2013 agenda for discussion.

Mayor Bagnell mentioned about FEMA matters, they are in contact with FEMA reps for answers about resident homes, insurance companies issues and they are waiting for some kind of answer or guidance from them. This item will be placed on the agenda as an ongoing discussion matter for next several months at least.

Parking concerns: Mayor Bagnell wanted the board to consider all the different parking ordinances throughout the City that are in effect right now. Do we want to make it all uniform? Why is there one side is 2hrs parking then the other side is 15 min?

Public portion opens at 7:20 pm – no one in audience.

Public portion closes at 7:20pm

Next month's agenda will consist of:

- 1. Commercial /Art/ Residential District**
- 2. FEMA updates**
- 3. Non conforming structures that do not have 50% damage.**

Motion was made to adjourn meeting by Tom McAdam and second by Steve Rice.