

PLANNING BOARD  
REORGANIZATION MEETING  
MONDAY, JANUARY 7, 2019 – 7:00 PM

AGENDA

**Call to order and Flag Salute**

**Roll Call:** Mrs. Engelhardt, Mayor Driver, Mr. Runion, Mr. Campion, Mr. Cook, Mrs. Pedrick, Mr. Budney, Mr. Hain, Mr. Doshna, Mr. Hill, Mr. Townsend

**1. Oaths of Office:**

Class	Years	Name	Expires
I	1	Betsy Driver - Mayor	12/31/2019
II	1	Michael Campion	12/31/2019
III	1	Chris Runion	12/31/2019
IV	4	Brian Budney	12/31/2022
IV	4	Jeffrey Doshna	12/31/2022
Alternate #2	2	Gregory Townsend	12/31/2020

**2. Nomination for Chairman**

**3. Nomination for Vice Chairman**

**4. Chair Remarks**

**5. Mayor's remarks**

**6. Executive Session**

**7. Resolution PB-2019-01: Open Public Meetings Act**

**8. Resolution PB-2019-02: Appointments for professional services**

**9. Resolution PB-2019-03: Board secretary position**

**10. Approval of minutes for December 11, 2017**

**11. HPC Resolutions from December 19, 2018:**

- 8 Stangl Road - Stangl Factory

**12. Council Items**

**13. Chair Items**

- HPC Comments
- Sign Review Committee
- Next Meeting: January 22, 2019

**14. Adjourn**