

PLANNING BOARD
REORGANIZATION MEETING
TUESDAY, JANUARY 11, 2022 – 7:00 PM

AGENDA

Call to order and Flag Salute

Roll Call: Mayor Driver, Ms. Giles-McCormick, Mr. Champion, Mrs. Engelhardt, Mr. Doshna, Mr. Cook, Mr. Budney, Ms. Giffen, Ms. Weitzman, Mr. Hill, Mr. Parker, Mr. Levitt, Attorney Kaczynski, Engineer Clerico, Planner McManus, Engineer Troutman

1. Oaths of Office:

Class	Years	Name	Expires
I	1	Betsy Driver - Mayor	12/31/2022
II	1	Michael Champion	12/31/2022
III	1	Caitlin Giles-McCormick	12/31/2022
IV	4	Hannah Weitzman	12/31/2025
Alternate #2	2	E Anthony Parker	12/31/2023
Alternate #4	2	Vacant	12/31/2023

2. Nomination for Chairman

3. Nomination for Vice Chairman

4. Chair Remarks

5. Mayor's Remarks

6. Council Remarks

7. HPC Comments

8. Public Comments

9. Resolution PB-2022-01: Open Public Meetings Act

10. Resolution PB-2022-02: Appointments for professional services

11. Resolution PB-2022-03: Board secretary position

12. Approval of minutes for December 14, 2021

13. Public Hearing: Lee Roth – 91 Main Street, Block 21 Lot 25

Continued from November 23, December 7 & 14, 2021 - Major Site Plan

14. Chair Items

- Next Meeting: January 25, 2022

15. Bills List

16. Professionals Reports

17. Executive Session (As Needed)

18. Adjourn