

PLANNING BOARD MINUTES

October 10, 2022

On the above date Planning Board Vice Chairman Gail Haviland called the meeting to order at 7:01 PM. After the Flag Salute she made a statement in compliance with Sunshine Law.

Roll Call

Members Present: Kathy Brady, Mayor Niki Giberson, Gail Haviland, Robert Haviland, Joe Martin, Donna Riegel and Board Attorney Joe McGroarty

Absent: Kevin Cain, Barry Horas, Doreen Kelly, Bill Montag, Paul Smisek and Board Secretary Vicki Cantell

Minutes – On the motion of Donna Riegel, second of Bob Haviland and carried unanimously to accept the minutes of September 12, 2022 with the spelling corrections.

City Council Report – Donna Riegel informed the board that City Council that there would be a solar landscape presentation of options for the use of the gravel pit at tomorrow night's meeting.

NEW BUSINESS – none

OLD BUSINESS – Van Daley Resolution, Block 11 Lots 62 & 63

On the motion of Donna Riegel, second of Bob Haviland and carries by unanimous eligible role call vote to approve the resolution. Gail Haviland, Bob Haviland, Joe Martin and Donna Riegel.

OPEN TO THE PUBLIC – There was no public in attendance.

CORRESPONDENCE – None

BILLS – None

ADJOURNMENT – On the motion of Donna Riegel, second of Joe Martin and carried unanimously to adjourn the meeting at 7:08 PM.

Respectively submitted from the recording,

Vicki Cantell
Board Secretary