

STONE HARBOR PLANNING BOARD

WORK SESSION

January 12, 2015

AGENDA

4:30 PM

SUBJECT TO CHANGE

1. Call to Order
2. Open Public Meeting Act Announcement
3. Roll Call
Oath of Office/Oath of Allegiance (David Coskey, Jr., and Lynne Dubler)

Members Present:

Mayor Suzanne M. Walters
Jill Gougher
Thomas Hand, Chairman
Robert D. Bickford, Jr.
Al Carusi
Wayne Conrad, Vice-Chair
Perry Conte

Solicitor:

Andrew D. Catanese

Board Secretary:

Diane Frangiose

Zoning Officer:

Joanne Mascia

Alternates:

David Coskey, Jr.
Lynne Dubler

1. Approval of December 15, 2014 Meeting Minutes
2. Nominations for Board Chairman
3. Nominations for Board Vice-Chair
4. Approve Contract for Solicitor
5. Resolution 2015-001 Appoint Board Solicitor
6. Appoint Board Secretary

Board Discussion

Professional Planner Nomination/Appointment.

Public Comment