

**STONE HARBOR PLANNING BOARD
REGULAR SESSION**

January 13, 2014

AGENDA

4:30 PM

SUBJECT TO CHANGE

1. Call to Order
2. Open Public Meeting Act Announcement
3. ROLL CALL:

Members:

Thomas Hand, Chairman
Mayor Suzanne M. Walters
Jill Gougher
Perry Conte
Wayne Conrad
Joselyn O. Rich
Robert D. Bickford, Jr.

Solicitor:

Andrew Catanese

Board Secretary:

Patricia H. Wagner

Zoning Officer:

Joanne Mascia

Alternates:

Julian Miraglia

1. Nominations for Board Chairman
2. Nominations for Board Vice-Chair
3. Approve Contract for Solicitor
4. Resolution 2014-001 Appoint Board Solicitor

Board Discussion

Professional Planner Nomination/Appointment

PUBLIC COMMENT