STONE HARBOR PLANNING BOARD

WORK SESSION

September 19, 2016

AGENDA

4:30 PM

SUBJECT TO CHANGE

- 1. Call to Order
- 2. Open Public Meeting Act Announcement
- 3. Roll Call
- 4. Oath of Office/Oath of Allegiance (Sandy Slabik)

Members Present:

Mayor Suzanne M. Walters Jill Gougher Thomas Hand, Chairman Wayne Conrad, Vice-Chair Mantura M. Gallagher Lynne Dubler (Alternate) Sandy Slabik (Alternate) Solicitor: Andrew D. Catanese

Board Secretary: Diane Frangiose

Zoning Officer: Joanne Mascia

Members Not Present:

Robert D. Bickford, Jr.

- 5. Approval of August 8, 2016 Meeting Minutes.
- 6. Resolution No. 2016-005, Section 560-38 of the Zoning Ordinance.
- 7. 2017 Draft Planning Board Budget.

Board Discussion

Joanne Mascia will address the Board.

Public Comment