PLANNING BOARD

October 5, 2015

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Tish BradyA-2 | Carol Brodie2017 | EdDinkuhn2021 | MikeMuffaletto2020 | Joe OstrowskiChair2019 | Janice Ross 2018 | NeilRoss2016 | Jamey Solecki2015 | Deb WasmundA-1 |
| 1/5 | Absent | Excused | Absent | Absent | Present | Present | Present | Present | Absent |
| 2/24 | Absent | Present | Present | Present | Present | Present | Present | Present | Absent |
| 5/4 | Absent | Present | Present | Excused | Present | Present | Present | Present | Absent |
| 6/1 | Absent | Present | Present | Present | Present | Excused | Present | Present | Absent |
| 7/7 | Absent | Present | Present | Excused | Present | Present | Excused | Excused | Absent |
| 8/4 | Absent | Excused | Present | Excused | Present | Present | Present | Absent | Absent |
| 9/1 | Absent | Present | Present | Excused | Present | Present | Present | Present | Absent |
| 10/5 | Absent | Present | Absent | Absent | Present | Present | Present | Present | Absent |
| TrainingHours | 0 | 0 | 0 | 0 | 9 | 2 | 2 | 0 | 0 |

Call to Order: The chairman called the meeting to order at 7pm after declaring a Quorum.

Minutes of September Meeting: Carol made a motion to accept the September 1st minutes as written. Seconded by Neil. Carried

OLD BUSINESS:

Master Plan:

The Chairman has written an invitation to the Village of Farnham to have someone attend our discussions regarding the Master Plan.

There was discussion as to the structure of the current Master Plan.

Next meeting: Think about recommendations and cosmetic changes that should be made to the Master Plan.

Vouchers will be ready to sign.

Adjournment: A motion to adjourn the meeting was made by Neil and seconded by Janice. Carried. Meeting adjourned at 7:30pm.

Respectfully Submitted

Lynda Ostrowski, Secretary