

AGENDA

Call to Order / Salute to Flag / Roll Call / Proper Notice 1/6/16

“Be advised, no new item of business will be started after 10:30 p.m. and the meeting shall terminate no later than 11:00 p.m.”.

Memorialization of Resolutions

1. Resolution PB-16-17 – Application #WSP-41-16 – Kathryn Jones – Amended Site Plan Waiver Approved.
2. Resolution PB-17-17 – Application #WSP-04-17 – John Hassett – Site Plan Waiver Approved.
3. Resolution PB-18-17 – Application #WSP-05-17 – William Hutchins – Site Plan Waiver Approved.
4. Resolution PB-19-17 – Application #1840 – Tuck Woods, LLC –Final Major Subdivision Approved.

Site Plan Waivers – For Board Action

1. Site Plan Waiver #WSP-06-17 – St. Matthew’s Baptist Church
2. Site Plan Waiver #WSP-07-17 – Iglesia De Dios Pentacostal M.I.

Extension Request – For Board Action

1. Application #1764 – Thomas Duffy

Public Portion

Correspondence

1. January 23, 2017 Letter from a long time resident
2. January 31, 2017 Federici & Akin letter re: Ames Road Sanitary Extension Request

Reports

Adjournment