

A G E N D A

Call to Order / Salute to Flag / Roll Call / Proper Notice 12/30/20

**Reorganization**

**1. Appointments to Board**

- a. Class II Member, 1-year term 1/1/21 to 12/31/21
- b. Class III Member, 1-year term 1/1/21 to 12/31/21
- c. Class IV Member, 4-year term 1/1/21 to 12/31/24
- d. Class IV Member, 4-year term 1/1/21 to 12/31/25
- d. Alternate I Member, 2-year term 1/1/21 to 12/31/22

**2. Election of Chairman**

**3. Election of Vice Chairman**

**4. Resolutions PB-01-21 to PB-08-21**

- a. Resolution PB-01-21 Planning Board Secretary
- b. Resolution PB-02-21 Planning Board Schedule of Meetings
- c. Resolution PB-03-21 Planning Board Solicitor
- d. Resolution PB-04-21 Planning Board Rules and Regulations
- e. Resolution PB-05-21 Planning Board Planner
- f. Resolution PB-06-21 Planning Board Engineer
- g. Resolution PB-07-21 Planning Board Clerk Transcriber
- h. Resolution PB-08-21 Planning Board Official Newspaper

**Public Portion**

**Reports**

**Approval of Minutes**

- 1. December 10, 2020 regular meeting

**Adjournment**