

AGENDA

Call to Order/Roll Call/Proper Notice 12/30/2021

Reorganization:

1. Appointments to the Board:

- a. Dan Kozak, Class II Member, 1-year term 1/01/22 to 12/31/22.
- b. Patrick O'Reilly, Class III Member, 1-year term 1/01/22 to 12/31/22.
- c. Andrew Helsel, Class IV Member, 4-year term 1/01/22 to 12/31/25.
- d. Sherri Kennedy, Alternate Member II, 2-term 1/01/22 to 12/31/23.

2. Election of Chairman:

3. Election of Vice Chairman:

4. Reorganization Resolutions:

- PB-01-22 – Planning Board Secretary
- PB-02-22 – Planning Board Schedule of Meetings
- PB-03-22 – Planning Board Solicitor
- PB-04-22 – Planning Board Rules & Regulations
- PB-05-22 – Planning Board Planner
- PB-06-22 – Planning Board Engineer
- PB-07-22 – Planning Board Clerk Transcriber
- PB-08-22 – Planning Board Official Newspapers

Memorialization of Resolutions 2021:

1. PB-27-21 – Closed Session – Approved
2. PB-29-21 – Closed Session – Approved
3. PB-30-21 – Whitehall Extension – Approved
4. PB-31-21 – Administrative Change to #1840 Tuck Woods – Approved

Public Portion:

Reports:

Adjournment: