



## Minutes

1. The meeting was called to order by Chairman Alec Italiano at 5:45.
2. Roll call was taken
  - a. Present:
    - i. Don Deguffroy, Alec Italiano, Bill Pacelli, Judy Soles, Laura Smith
  - b. Absent:
    - i. Joe Carle, Steve Burlas
3. Review and Approval of Last Meeting Minutes – presented and approved unanimously
4. Staff Report (none)
5. Old Business
  - a. Question whether zoning hearing board should be brought up to speed on new zoning ordinance. Discussion and consensus is yes, but question remains as to how best to involve the ZHB.
6. New Business
  - a. Meeting dates for 2017 recommended and adopted unanimously for first Wednesday of each month at 5:30, except for December meeting which will be held on first Thursday
    - i. 2017 meeting dates: January 4, February 1, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, December 7 (Thursday)
  - b. Presentation by Jim Pashek, DRAFT Comprehensive Plan
7. Public Comment (none)
8. Adjournment
  - a. Motion to adjourn at 7:40.