

**Planning Board Meeting**  
**February 13, 2008**  
**7:00 P.M.**

The regularly scheduled meeting of the Planning Board took place on the above date. Chairman McCabe read the Open Public Meeting Act and requested Board Secretary Ms. Citterbart to call the roll. **Answering the roll were: Mr. Riccardo, Mr. LeFrois, Mrs. Unhoch, Ms. Kithcart, Ms. Fowler, Mr. White-excused, Mr. Caffrey-excused, Mr. Vandyk, Chairwoman McCabe.** Representing the Board was Mr. David Soloway, Esq., of Vogel, Chait, Collins and Schneider. Board Secretary Citterbart stated there was a quorum.

Chairwoman McCabe made an announcement that the Redevelopment Hearing has been cancelled due to the weather and safety of all concerned and rescheduled for Wednesday, March 19, 2008 at 7:30 pm.

Next item on the Agenda is **Consideration of Minutes.** There were none.

Next item on the Agenda is **Resolutions.** There were two. The first applicant: **#MNSDV 2-06 Loughran, 19 Slate Hill Rd., Block 301, Lot 2.02.**

**Mr. Ricciardo made a motion to approve Resolution #MNSDV 2-06. Ms. Fowler second the motion. Board Secretary Citterbart called the roll of those eligible to vote: Mr. Riccardo-yes, Ms. Unhoch-yes, Ms. Kithcart -yes, Ms. Fowler-yes, Mr. Vandyk-yes.**

The second applicant: **#SPV 10-04 Lombardi, 89 Trinity Street, Block 802, Lot 36.01.**

**Ms. Unhoch made a motion to approve Resolution #SPV 10-04. Ms. Fowler second the motion. Board Secretary Citterbart called the roll of those eligible to vote: Mr. Riccardo-yes, Ms. Unhoch-yes, Ms. Kithcart -yes, Ms. Fowler-yes, Mr. Vandyk-yes.**

Next item on the Agenda is **Old Business.** There was none.

Next item on the Agenda is **New Business.** There was none.

Next item on the Agenda is **Redevelopment Investigation & A Public Hearing** will be held on March 19, 2008 at 7:30 pm.

**Mr. Ricciardo made motion to Adjourn. Ms. Unhoch second the motion. The meeting was adjourned with a unanimous "aye" vote. The meeting adjourned at 7:12 pm.** The next regular scheduled meeting will be held on March 19, 2008 at 7:30 pm in the council chambers of the Municipal Building.

Respectfully submitted,

*Katherine Citterbart*

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Planning Board Secretary