

**PLANNING BOARD
MINUTES OF SPECIAL MEETING OF February 2, 2009**

This special meeting of the Planning Board took place on the above date. Chairwoman McCabe read the Open Public Meeting Act.

Members Present: Mr. Caffrey, Mr. Vandyk, Mr. White and Mr. Russo.
Also present, David H. Soloway, Attorney.

Members absent: Mr. Elvidge, Mrs. Fowler, Mr. Phalon and Mr. Ricciardo.

Flag Salute

Resolved that the Planning Board shall adjourn.

Chairwoman McCabe stated that the meeting would adjourn to executive session at 5:35 p.m. to discuss potential litigation, not to reconvene. Said discussion may be disclosed to the public when appropriate. There was no opposition.

Respectfully submitted,



Katherine Citterbart
Planning Board Administrator