

**PLANNING BOARD
RE-ORGANIZATION MEETING**

Monday, January 5, 2015

7:30 p.m.

AGENDA

1. Chairman Joseph Brower will call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Closed Session
 - Resolution Authorization for Closed Session for Certain Specified Purposes:
 - A. Personnel – Legal Council
5. Mayoral Appointments to the Planning Board:
 - Class IV, Regular Member – Scott Fishbone
 - Class IV, Alternate Member #1 – Joseph Barba
 - Class II, Regular Member – Mel Levine
6. Election of Planning Board Chairman
7. Election of Planning Board Vice Chairman
8. Election of Planning Board Secretary
9. The 2015 Annual Schedule of Meetings
 - A. Resolution on date, time, and locations of meeting
10. Approval of minutes from the November 24, 2014 Regular Meeting
11. New Business
12. Open to the Public
13. Motion to adjourn meeting