

**STONE HARBOR PLANNING BOARD  
REGULAR SESSION**

November 28, 2011

AGENDA

7:00 PM

**SUBJECT TO CHANGE**

1. Call to Order
2. Open Public Meeting Act Announcement
3. ROLL CALL:

**Members:**

Thomas Hand, Chairman  
Mayor Suzanne M. Walters  
Kenneth Hawk  
Perry Conte  
Wayne Conrad  
Albert Carusi

**Solicitor:**

Andrew Catanese

**Board Secretary:**

Patricia H. Wagner

**Zoning Officer:**

Joanne Mascia

**Alternates:**

Robert Ashman  
Julian Miraglia

Approve Minutes: October 3, 2011 Work Session

**Board Discussion**

Preliminary discussion for establishing a Hotel/Motel District

**PUBLIC COMMENT**