

**STONE HARBOR PLANNING BOARD
REGULAR SESSION**

January 23, 2012

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
Jill Gougher
Perry Conte
Wayne Conrad
Joselyn O. Rich
Robert Bickford

Solicitor:

Andrew Catanese

Board Secretary:

Patricia H. Wagner

Zoning Officer:

Joanne Mascia

Alternates:

Robert Ashman
Julian Miraglia

Nominations for Board Chairman (Roll Call)

Nominations for Board Vice-Chair (Roll Call)

Nominations for Board Solicitor (Roll Call)

Appointment of Board Solicitor - Resolution 2012-001

Approve Minutes: November 28, 2011

Approve Minutes: December 19, 2011

Board Discussion

Hotel/Motel Overlay Zone Proposal

PUBLIC COMMENT