

**STONE HARBOR PLANNING BOARD  
REGULAR SESSION**

**April 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 D. Bickford, Jr.

**Solicitor:**

Andrew Catanese

**Board Secretary:**

Patricia H. Wagner

**Zoning Officer:**

Joanne Mascia

**Alternates:**

Robert Ashman  
Julian Miraglia

1. Oath of Office – Jill Gougher, New Board Member
2. Approve Minutes: March 26, 2012 Regular Meeting  
April 16, 2012 Work Session
3. Resolution to Appoint Professional Planner
4. Resolution to Amend Zoning Ordinance – Outdoor Dining

**Board Discussion**

**PUBLIC COMMENT**