

**STONE HARBOR PLANNING BOARD  
REGULAR SESSION**

**January 14, 2013**

**AGENDA**

**4:30 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:**

Julian Miraglia

1. Approve Minutes: December 17, 2012 Regular Meeting
2. Approve Contract for Solicitor
3. Resolution 2013-001 Appoint Board Solicitor Andrew Catanese
4. Reorganize Hotel/Motel Sub Committee Members

**Board Discussion**

**PUBLIC COMMENT**