

**STONE HARBOR PLANNING BOARD
REGULAR SESSION**

January 24, 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

Nominations for Board Chairman
Nominations for Board Vice-Chair
Appointment of Board Solicitor - Resolution 2011-001

Approve Minutes: December 13, 2010

Board Discussion

PUBLIC COMMENT