Antrim Planning Board

June 20, 2002

Members present:

Fred Anderson Tom Mangieri Jen Cunningham Ed Rowehl Spencer Garrett

Members absent:

Peter Beblowski

Bob Bethel

Mike Oldershaw

Craig Oskello Bill Prokop

Chairman Rowehl opened the meeting at 7:00 PM and indicated that Ms. Cunningham was sitting for Mr. Bethel. The first order of business was to correct an action taken during the previous Planning Board meeting on June 6. Chairman Rowehl said that during the June 6 meeting it had been inappropriate to approve the minutes of May 16. This was because only three of the Planning Board members who were present on May 16 were able to approve the minutes on June 6. It was suggested that the Secretary contact Mike Oldershaw or Bill Prokop who were both sitting members on May 16 to approve the minutes.

Mr. Mangieri then moved that the minutes of the June 6 meeting be amended, stating that "Due to a lack of sufficient voting members, the minutes of the May 16 meeting cannot be approved until additional members approve them" (either Mr. Oldershaw or Mr. Prokop). Mr. Garrett seconded the motion. This passed unanimously with a voice vote.

In addition, the Chairman suggested that the June 6 minutes be corrected to remove July 4th and replace it with "at a forthcoming meeting," because the July 4th meeting date had not yet been verified.

Ms. Cunningham moved that the minutes be accepted as amended. Mr. Anderson seconded it. The minutes were unanimously approved by a voice vote.

Mr. Garrett decided not to bring the video regarding the 202 Corridor so the video will be shown to the Planning Board at a later date.

The next order of business was to continue with the definitions sheet. Mr. Mangieri suggested using the time to decide yes or no to changing each definition, and then meeting with the larger group to discuss the changes in detail at a later date. Ms. Cunningham took notes on some of the definitions, indicating comments that will be discussed the next time the group works on them.

Because of the July 4th holiday, the next meeting was then set for July 18.

Ms. Cunningham then made a motion to adjourn at 8:45 p.m. Mr. Anderson seconded the motion. The motion passed by a unanimous voice vote.

Respectfully submitted,

Gen Cunningham, Jen Cunningham, Alternate

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