# LOCAL PLANNING AGENCY
# OCTOBER 27, 2004

**1. ROLL CALL**

The meeting was called to order at 8:02 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, Casey Lee, Scott McLaughlin and John Stevens. Also present were Town Attorney Monroe Kiar, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting.

**2. APPROVAL OF MINUTES:** December 10, 2003
January 14, 2004
January 28, 2004
March 10, 2004
April 28, 2004
August 11, 2004

Mr. McLaughlin made a motion, seconded by Vice-Chair Turin, to approve the minutes of December 10, 2003. In a voice vote, all voted in favor. **(Motion carried 5-0)**

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to approve the minutes of January 14, 2004. In a voice vote, all voted in favor. **(Motion carried 5-0)**

Vice-Chair Turin made a motion, seconded by Mr. McLaughlin, to approve the minutes of January 28, 2004. In a voice vote, all voted in favor. **(Motion carried 5-0)**

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to approve the minutes of March 10, 2004. In a voice vote, all voted in favor. **(Motion carried 5-0)**

Mr. Stevens made a motion, seconded by Vice-Chair Turin, to approve the minutes of April 28, 2004. In a voice vote, all voted in favor except Mr. McLaughlin who abstained as he had not attended the meeting. **(Motion carried 4-0)**

Mr. Stevens made a motion, seconded by Vice-Chair Turin, to approve the minutes of August 11, 2004. In a voice vote, all voted in favor. **(Motion carried 5-0)**

**3. OLD BUSINESS**

There was no old business discussed.

**4. NEW BUSINESS**

There was no new business discussed.

**5. COMMENTS AND/OR SUGGESTIONS**

There were no comments and/or suggestions made.

**6. ADJOURNMENT**

There being no further business and no objections, the meeting was adjourned at 8:04 p.m.

Date Approved: _____ _____

Chair/Agency Member