

PLANNING AND ZONING BOARD
AUGUST 28, 2002

1. ROLL CALL

The meeting was called to order at 7:00 p.m. Board members present were Chair George Greb, Casey Lee, Mimi Turin and Bob Waitkus. Also present were Assistant Town Attorney A. Thomas Connick, Development Services Director Mark Kutney, Planners Deborah Ross and Brad Swing and Board Secretary Janet Gale recording the meeting. Vice-Chair Mike Bender was absent.

2. APPROVAL OF MINUTES: August 14, 2002

Ms. Turin noted a typographical error on page two, second paragraph from the bottom, "meeting of August 7th" needed to be removed. Ms. Gale indicated that she would make that correction. Ms. Lee made a motion, seconded by Ms. Turin, to approve the minutes August 14, 2002, as amended. In a voice vote, with Vice-Chair Bender being absent, all voted in favor. **(Motion carried 4-0)**

3. OLD BUSINESS

3.1 Discussion of Cost Recovery Ordinance

Mr. Kutney explained that the ordinance was to be presented to the Town Council for a second reading on September 4, 2002. He provided a brief history, spoke of the modifications which had been made, and indicated that this would establish Chapter 18 in the Land Development Code. Mr. Kutney answered questions for a better understanding of the intent of the ordinance.

Ms. Lee made a motion, seconded by Mr. Waitkus, to support the ordinance. In a voice vote, with Vice-Chair Bender being absent, all voted in favor. **(Motion carried 4-0)**

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 other business and no objections, the meeting was adjourned at 7:15 p.m.

Date Approved _____

Chair/Board Member