

**LOCAL PLANNING AGENCY  
FEBRUARY 9, 2005**

**1. ROLL CALL**

The meeting was called to order at 7:26 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:** May 26, 2004  
June 9, 2004  
June 23, 2004  
October 27, 2004

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to approve the minutes of May 26, 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 June 9, 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 June 23, 2004. In a voice vote, all voted in favor. **(Motion carried 5-0)**

Vice-Chair Turin made a motion, seconded by Mr. Stevens, to approve the minutes of October 27, 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**

Mr. Stevens recalled that in the past, there had been contentious items scheduled in a meeting with several other agenda items and that petitioners had to wait hours to have their requests reviewed. He asked that if this issue came up in the future, would staff try to schedule any lengthy items to "stand alone". Agency members were in agreement. Mr. Gratz responded that staff would try to accommodate the request whenever possible; and if it were not possible, the lengthy item could be scheduled last on the agenda so that others would not have to wait for hours for their simple requests.

**6. ADJOURNMENT**

There being no further business and no objections, the meeting was adjourned at 7:30 p.m.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Chair/Agency Member