

TOWN OF FAIR HAVEN
PLANNING COMMISSION
REGULAR MEETING – June 18, 2014

Commission Members Present

MEMBER	X = HERE	MEMBER	X = HERE
Kevin Durkee		Bonnie Rosati – Clerk	X
David Eighmey - Vice Chair	x	George Stannard – Chair	x
Rosalie Cooksey			

Others Present: None

CALL TO ORDER:

Meeting called to order at 7:05 pm by George Stannard - Chair

NEW BUSINESS

Invoice - Planning Commission Minute taker.

Dave Eighmey moved the Commission to approve the minute takers invoice for the period of January 1, 2014 through June 30, 2014 in the amount of \$110. George Stannard seconded. Motion carried.

Old BUSINESS

None

REVIEW OF MINUTES

Dave Eighmey moved the Commission to approve the minutes of the June 4, 2014 regular meeting. George Stannard seconded. Motion carried.

REVIEW OF MAIL

Memo from Town Manager Durfee regarding "Austerity" spending beginning July 1, 2014.
Notice of Town Manager's "Cracker-Barrel" Discussion

TOWN PLAN DISCUSSION

Update on progress of various elements.

COMMISSIONER'S COMMENTS

July 1, 2014 amendments to Open Meeting law. Discussed what changes have been made and how the Commission "Rules of Procedure" may need to be changed. Further discussion at the next meeting. Bonnie Rosati will prepare revision to the Commission's Rules of Procedure for adoption.

PUBLIC COMMENT

No Public Present

Bonnie Rosati moved the Commission to adjourn. Dave Eighmey seconded. Motion carried

ADJOURNMENT

7:38 pm - Meeting adjourned.

Respectfully submitted,
Bonnie Rosati