

**LUMBERLAND PLANNING BOARD
1054 PROCTOR ROAD
GLEN SPEY, NY 12737
(845) 856-8600 X215**

**Ed Gavalla, Chairman
Sharon Sparling, Vice Chairman
Alex Grech, Member
Susan Gregg, Member
Barbara Listenik, Member**

**Mike Marcasciano
Suzanne Edzenga
Tim Gottlieb, Engineer
Jacqueline Ricciani, Attorney
Laurie Terry, Clerk**

Meeting Minutes

550th meeting

March 1, 2016

Meeting was called to order by Ed Gavalla, Chairman at 7:30 following the Pledge of Allegiance.

Roll Call: Present, Ed Gavalla, Mike Marcasciano, Sharon Sparling, Suzanne Edzenga., Sue Gregg

Others Present: Laurie Terry, Jim Akt, Nadia Rasjz, Carl Molony

REVIEW/ACCEPTANCE OF: January 5th meeting minutes. (There was no February 2016 meeting)
A **Motion** to accept was made by Sharon, seconded by Mike. All in favor.

CORRESPONDENCE: None

PUBLIC HEARING: None

CONTINUING BUSINESS: None

NEW BUSINESS: Nadia Rajsz and Carl Molony were present as they had both presented a letter of interest for the Planning Board Alternate position. Board members asked about qualifications, interests and availability.

Sharon Sparling brought a draft copy of the questionnaire that the Comprehensive Plan Committee planned to distribute to townspeople. The questionnaire was drawn-up in response to the Town Board's disagreement with the Zoning Rewrite Committees recommendations. CP Committee would like to see the questionnaire on the Town website to give wider availability.

A **Motion** was made by Sharon, seconded by Mike to close the regular meeting and enter into executive session at 7:50 to discuss possible appointment of Board Members. All in favor.

A **Motion** was made by Sharon, seconded by Suzanne to close Executive Session and re-open the regular meeting. All in favor.

A **Motion** was made by Sharon, seconded by Mike to direct the clerk to send a letter to the Town Board requesting that additional advertising be done for an Alternate Member of the Planning Board with a deadline of April 5th including in the advertisement that interviews would be held on Tues, April 5.

A **Motion** to adjourn was made at 8:13 by Sharon, seconded by Sue. All in favor.

Respectfully Submitted,

Ed Gavalla
Chairman