

**Resolution # 13, 2016**

**RESOLUTION - PLANNING BOARD ATTORNEY**

WHEREAS: it is deemed necessary for the Planning Board to have  
an attorney that they can consult with on a regular basis, and

WHEREAS: the Planning Board Attorney will be attending one (1) monthly  
meeting a month unless by special request from the Planning Board  
to attend another monthly meeting in an emergency.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town  
of Lumberland does hereby appoint Jacqueline Ricciani as Attorney  
for the Planning Board, for the hourly rate of \$200, with a total annual  
amount not to exceed the budget appropriation without prior Town  
Board approval, and

FURTHER BE IT RESOLVED: that itemized billing for said services must be  
made  
on a monthly basis.

MOTION BY: Councilman Joseph Carr

SECOND BY: Councilman Leigh Sherman

VOTE: 3- 0

Councilman James Akt did not participate in the vote

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND  
VIRGINIA V. HORN  
TOWN CLERK  
JANUARY 1, 2016