

**PLANNING COMMISSION**

**APPROVED MINUTES**

**December 5, 2011 MEETING**

**Planning Commission Meeting**

**Called to order at 7:30 PM by**

**Jim Durborow, Chair**

**In attendance:** Jim Durborow, Chair; John Schwab, Vice-Chair; Garth Monaghan, member; Vince Lyons, member; Jim Weeks, member; Fran Digian, member. **Absent:** Chris Amentas, BOS liaison.

**Approval of Minutes:** Mr. Weeks moved to approve the September 12, 2011 Planning Commission minutes as presented with one correction noted. Mr. Monaghan seconded. Vote: unanimous.

**Re-Appointment of Planning Commission Members:**

1. Mr. Durborow moved to reappoint Garth Monaghan as a Planning Commission member for a four year term ending December 31, 2015. Mr. Schwab seconded. Vote passed with Mr. Monaghan abstaining from the vote.
2. Mr. Durborow moved to reappoint Jim Weeks as a Planning Commission member for a four year term ending December 31, 2015. Mr. Monaghan seconded. Vote passed with Mr. Weeks abstaining from the vote.

**Recommendation for appointment of Chair of Planning Commission:** Mr. Monaghan moved to recommend that Jim Durborow be appointed as Chair of the Planning Commission for a one year term ending December 31, 2012. Mr. Weeks seconded. Vote: passed with Mr. Durborow abstaining from the vote.

**Recommendation of Vice-Chair of Planning Commission:** Mr. Weeks moved to recommend that John Schwab be appointed as Vice-Chair of the Planning Commission for a one year term ending December 31, 2012. Mr. Lyons seconded. Vote: passed with Mr. Schwab abstaining from the vote.

**Ridgecrest Subdivision:** - Mr. Monaghan questioned whether anyone had clarified for the BOS that the additional four parking spaces near the entrance served as a pickup area for the parents of school children. Mr. Monaghan indicated that Chris Della Penna knew why the spaces were there and felt it was an unfair criticism for Mr. Moser to suggest there were alternate plans that no one understood. Mr. Monaghan stated that every PC member knew why Mr. Moser was putting in the extra parking spaces. Mr. Monaghan also mentioned that he hoped the BOS was aware that the term 'detention basin' had been changed to 'retention basin' per Mr. DeAbreau's comment at the September 12, 2011 PC meeting.

**Adjourn:** Mr. Schwab moved to adjourn the meeting. Mr. Durborow seconded. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Barbara Ann Henry

Planning Commission Secretary