

2014-01-07 P&Z Spc Mtg Agenda

**Special Meeting Agenda
Tuesday, January 7, 2014
Clifford B. Green Meeting Center
69 South Main Street
7:00 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Seating of Alternates**
- IV. Election of Officers**
- V. Review of Bylaws**
- VI. Adoption of Minutes:**
 - 1. Regular Meeting Minutes of November 6, 2013.
 - 2. Regular Meeting Minutes of December 4, 2013.
- VII. Public Commentary:**
- VIII. Unfinished Business:**
 - a. **Reading of Legal Notice:** None.
 - b. **Continued Public Hearings:** None.
 - c. **New Public Hearings:** None.
 - d. **Other Unfinished Business:**

1. MI13-004 Sale of 7.3 acre land-locked parcel located between Tripp Hollow Road and Windham Road, Map 7, Lot 19.

IX. New Business:

a. Applications: None.

b. Other New Business:

1. Discussion of Planning and Zoning Priorities.
2. Discussion of Budget 2014-2015.
3. Review of New Zoning Map showing changes effective 12/25/13.
4. Scheduling of next planning meeting.

X. Reports of Officers and Committees:

1. Zoning Enforcement Officer's Report December 2013.
2. Wal-Mart Update
3. Correspondence.
4. Regulations Subcommittee
5. Route 169 Recommendations Follow-up Subcommittee.
6. Chairman's Report.

XI. Public Commentary

XII. Adjourn:

Carlene Kelleher, Chairman