

1
2
3
4
5
6
7
8
9
10
11
12
13

MINUTES OF THE
January 17, 2013 Meeting of the
Easton Planning & Zoning Commission

14
15
16
17
18

Members Present: John Atwood, Chairman, and members, Linda Cheezum, Dick Tettelbaum, and Tom Moore.

19
20
21
22
23

Members Absent: Debbie Renshaw.

24
25
26
27
28
29

Staff Present: Lynn Thomas, Town Planner, Zach Smith, Current Planner, and Stacie Rice, Planning Secretary.

30
31
32
33
34
35
36
37
38
39
40
41
42
43

Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 1:00 p.m. The first order of business was the approval of the minutes of the Commission's December 20, 2012 meeting. Upon motion of Mr. Tettelbaum seconded by Mr. Moore the Commission voted 4-0 to approve the minutes.

The first order of business was the **Election of a Chairman, and Vice-Chairman for 2013**. Upon motion of Mr. Moore, seconded by Mrs. Cheezum the Commission voted 4-0 to re-appoint Mr. Atwood as Chairman. Upon motion of Mr. Moore, seconded by Mrs. Cheezum the Commission voted 4-0 to appoint Mr. Tettelbaum as Vice Chairman.

The next item discussed was **Annual Zoning Ordinance Amendments**. Mr. Thomas briefly discussed with the Commission possible Ordinance language additions/revisions to address issues that were discussed at the December meeting. The Commission voted unanimously to approve the Annual Zoning Ordinance Amendment and forward a favorable recommendation to the Town Council.

There being no further business the meeting was adjourned at 2:00 p.m. by motion of Mr. Tettelbaum, seconded by Mr. Moore.

Respectfully submitted,

Stacie S. Rice
Planning Secretary