PLANNING COMMISSION-MEETING MINUTES
TUESDAY, DECEMBER 28, 2021

The public hearing was web-based on Zoom at https://zoom.us/j/2574297243
Meeting ID: 257 429 7243

I. CALL TO ORDER - Chairman Rice called the meeting to order at 7:01pm.

II. ROLL CALL

1. Appointment of Alternates: N/A

Present: Thomas Hazel, William Rice, Holly Beum, Erin Leavitt-Smith, Dave Blume, Don Colantonio, and Joseph Campolieta

Absent: Marcus Furze, Richard Cortes, Heather Goetz and Julie Eaton

III. APPROVAL OF MINUTES

1. Minutes for regular meeting on December 14, 2021

Mr. Campolieta made a motion to approve the minutes as Presented. Mr. Blume seconded.

MOTION: All in favor, no opposed, no abstentions. (6-0-0)

IV. ELECTION OF OFFICERS

Commissioner Campolieta nominated Commissioner Leavitt-Smith for Chairman. Commissioner Colantonio seconded. Commissioner Blume nominated Commissioner Rice for chairman.

Commissioner Leavitt-Smith Seconded. Debate occurred and a vote was held. Resulting in a 3-3 tie. The debate resumed and a second vote occurred. Results were 5 in favor of Leavitt-Smith and 1 for Rice. The new chairman is Commissioner Leavitt Smith. A vote for secretary was taken. Commissioner Beum nominated Commissioner Rice. Commissioner Blume seconded. There was no nomination of an opponent. A vote was taken, all voted in favor 6-0-0.

Commissioner Rice is the new secretary.

V. NEW BUSINESS

None.

VI. OLD BUSINESS

1. Applications
   a. None

VIII. ADJOURNMENT

Commissioner Beum made a motion to adjourn the meeting. Commissioner Blume seconded.

MOTION: All in favor, no opposed, no abstentions. (6-0-0)

Chairman Rice adjourned the meeting at 7:30pm.