

REORGANIZATION

PLANNING BOARD AGENDA

TUESDAY - JANUARY 5, 2016 – 7:00 P.M.

SUNSHINE LAW: "Notice of this meeting in compliance with the Open Public Meetings Act, Chapter 231 of the Laws of 1976 has been given."

ROLL CALL:

- **Announcement of appointments made by Mayor & Council on January 4, 2016 to the Planning Board**
- **Election of Chairman**
- **Election of Vice Chairman**
- **Election of Secretary**
- **Election of Assistant Secretary**
- **Secretary – Clerk**
- **Resolution to appoint: Planning Board Attorney
Planning Board Engineer
Landscape Architect**

Approval of By-Laws

- **Resolution for Meeting Dates for 2016**
- **Adjournment**