

**Planning Board Meeting
December 2, 2003**

Present

Chairman Robert Garlick
Carol Nellis Ewell
Denny Marra
Joseph Slominski
Jackie Sullivan

Trustee Theodore Rauber
Donna Stassen, Secretary Planning Board

Absent

Ronald Muraco

Approval of Minutes

Motion was made by Chairman Garlick seconded by Jackie Sullivan and carried unanimously that the meeting minutes of November 4, 2003 be approved as read.

New Business

Motion was made by Chairman Garlick seconded by Joseph Slominski and carried unanimously that the officers from the year 2003 remain the same for the year 2004.

Officers for 2004

Chairman: Robert Garlick
Vice Chairman: Carol Nellis Ewell

Unfinished Business:

Nothing requiring Board action.

Adjournment:

Motion was made by Chairman Garlick seconded by Denny Marra and carried unanimously that the meeting be adjourned at 7:20 p.m. to go into a workshop session.