

# **PLANNING BOARD MEETING**

Meeting Minutes

**January 18, 2024**

## **MEMBERS PRESENT:**

Robert Musgnug  
Kevin Aberant  
Christopher Keating  
James Barry  
Robert Bertino  
Melissa Arcaro Burns  
Chris Chesner  
Joseph Maguire  
Lisa Petriello

## **STAFF PRESENT:**

Nancy Jamanow, Planning Board Secretary  
Eric Riso, Board Attorney (filling in for Matt Wieliczko)  
Laura Russo, Recording Secretary

Ms. Jamanow called the meeting to order at 7:03 PM in the Council Chambers of Town Hall, 111 West Second Street by reading the Open Public Meeting Act statement. The Pledge of Allegiance followed a moment of silence. Roll call was listed as above.

**ABSENT:** Naoji Moriuchi and Wiliam Wesolowski

## **Reorganization:**

### **Administration of Oaths to Members**

- **Christopher Chesner**
- **Lisa Petriello**
- **Naoji Moriuchi**
- **Robert Bertino**
- **Christopher Keating**
- **Kevin Aberant**

### **Selection and Election of Officers for 2024**

- Chairperson-Rob Musgnug

Mr. Aberant made a motion, seconded by Mr. Maguire to appoint Rob Musgnug as Chairperson. A roll call vote was unanimous in favor.

- Vice Chairperson- William Wesolowski

Mr. Chesner made a motion, seconded by Mr. Aberant to appoint William Wesolowski as Vice Chairperson. A roll call vote was unanimous in favor.

### **Selection and Election of Planning Board Subcommittee(s)**

#### **Ordinance Subcommittee**

Rob Musgnug  
Lisa Petriello  
Kevin Aberant  
Melissa Arcaro Burns

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### **Adoption of Resolutions**

2024-01 Annual Notice 2024

Mr. Chesner made a motion, seconded by Mr. Aberant to adopt Resolution 2024-01. A roll call vote was unanimous in favor.

2024-02 Appointing Planning Board Secretary

Mr. Aberant made a motion, seconded by Ms. Arcaro Burns to appoint Nancy Jamanow as Planning Board Secretary. A roll call vote was unanimous in favor.

2024-03 Appointing Planning Board Recording Secretary and Alternate Secretary

Mr. Aberant made a motion, seconded by Ms. Arcaro Burns to appoint Laura Russo as Planning Board Recording Secretary and Danielle Gsell as Alternate Secretary. A roll call vote was unanimous in favor.

2024-04 Appointment of Planning Board Attorney

Mr. Aberant made a motion, seconded by Ms. Arcaro Burns to appoint Planning Board Attorney Matthew Wieliczko. A roll call vote was unanimous in favor.

2024-05 Appointment of Planning Board Engineer

Mr. Chesner made a motion, seconded by Mr. Aberant to appoint Planning Board Engineer, Chris Noll. A roll call vote was unanimous in favor.

2024-06 Appointment of Planning Board Planner

Mr. Chesner made a motion, seconded by Mr. Aberant to appoint Planning Board Planner, Megan Stanley. A roll call vote was unanimous in favor.

2024-07 Electronic Guidelines

Ms. Arcaro Burns made a motion to adopt Resolution 2024-07, seconded by Mr. Aberant. A roll call vote was unanimous in favor.

2024-08 Adoption of Planning Board Rules and Regulations

Ms. Arcaro Burns made a motion to adopt Resolution 2024-08, seconded by Mr. Aberant. A roll call vote was unanimous in favor.

**Minutes:** None.

**Adoption of Resolutions:** None.

### **ADJOURNMENT**

A motion to adjourn was made by Mr. Maguire and seconded by Mr. Aberant. The meeting was adjourned at 7:18 PM.

Next Meeting: 3/7/2024 at 7:00 pm