

MINUTES
ISLAND HEIGHTS PLANNING BOARD – August 13, 2014

The regular meeting of the Island Heights Planning Board was called to order by Vice-Chairperson Challoner at approximately 6:30pm. Following the flag salute roll call was taken and present were: Stu Challoner, Elizabeth Leahey, Richard Morrison, Ellie Seibert, Bob Snedden, Ken Kukfa and Wendy Prior. Absent: John Bendel, Joe Connors, Garrett Joest, Les Knox, George Kotzas and Bob MacNeal. Vice-Chairperson Challoner then read the Open Public Meetings announcement.

Motion to approve the voucher for Ken Kukfa for August 13, 2014 meeting attendance was made by Mr. Morrison second by Ms. Leahey.

Roll Call Vote:

Mr. Joest	Absent	Ms. Leahey	Yes
Mr. Bendel	Absent	Mr. MacNeal	Absent
Mr. Challoner	Yes	Mr. Morrison	Yes
Mr. Kotzas	Absent	Mr. Connors	Absent
Mr. Knox	Absent	Mr. Snedden	Yes
		Ms. Seibert	Yes

Motion to approve the minutes from the June 11, 2014 with a correction to the spelling of Mr. Lindstrom's name was made by Mr. Morrison second by Ms. Leahey.

Roll Call Vote:

Mr. Joest	Absent	Ms. Leahey	Yes
Mr. Bendel	Absent	Mr. MacNeal	Absent
Mr. Challoner	Yes	Mr. Morrison	Yes
Mr. Kotzas	Absent	Mr. Connors	Absent
Mr. Knox	Absent	Mr. Snedden	Yes
		Ms. Seibert	Yes

Vice-Chairperson Challoner read correspondence from Mr. Knox regarding his resignation from the Planning Board effective immediately.

A motion to approve the Resolution for the minor subdivision for Block 37, Lot 2 was made by Mr. Snedden second by Ms. Leahey.

Roll Call Vote:

Mr. Joest	Absent	Ms. Leahey	Yes
Mr. Bendel	Absent	Mr. MacNeal	Absent
Mr. Challoner	Yes	Mr. Morrison	Yes
Mr. Kotzas	Absent	Mr. Connors	Absent
Mr. Knox	Absent	Mr. Snedden	Yes
		Ms. Seibert	Yes

A motion to approve the Resolution for the minor subdivision for Block 1, Lot 1 was made by Mr. Snedden second by Vice-Chairperson Challoner.

Roll Call Vote:

Mr. Joest	Absent	Ms. Leahey	Abstain
Mr. Bendel	Absent	Mr. MacNeal	Absent
Mr. Challoner	Yes	Mr. Morrison	Yes
Mr. Kotzas	Absent	Mr. Connors	Absent
Mr. Knox	Absent	Mr. Snedden	Yes
		Ms. Seibert	Yes

Motion to adjourn the meeting at 6:35PM was made by Mr. Morrison second by Ms. Leahey. Unanimous Voice Vote.