

MINUTES  
ISLAND HEIGHTS PLANNING BOARD – March 8, 2018

The regular meeting of the Island Heights Planning Board was called to order by Chairperson Noble at approximately 7pm. Following the flag salute roll call was taken and present were: : Bill Nobel, John Bendel, Joe Connors, Bob MacNeal, Ellie Seibert, Bob Baxter, Terry Brady, Mike O'Donnell and Wendy Prior. Absent: Sean Asay, Karen Kier, Donald Roberts, and Frank Wetta.

Mr. Brady swore in the Chairperson Noble.

Motion to approve minutes from January 11, 2018 was made by Mr. Bendel second by Mr. Baxter.

Roll Call Vote:

Mr. Noble	Abstain	Mr. Roberts	Absent
Mr. Asay	Absent	Ms. Seibert	Yes
Mr. Bendel	Yes	Mr. Wetta	Absent
Mr. Connors	Yes	Ms. Kier	Absent
Mr. MacNeal	Yes	Mr. Baxter	Yes

John Herlihy was sworn in by Mr. Brady in regards to his Minor Subdivision application for Block 37, Lots 2.07, 2.08 and 2.09. Mr. Herlihy explained that he is taking the three lots and combining to make 2 conforming lots. Discussion was held on the easement and private road by the Board and Mr. Herlihy

Motion to approve Minor Subdivision for Block 37 Lots 2.07, 2.08 and 2.09 was made by Mr. Baxter with all the standard conditions second by Mr. Connors.

Roll Call Vote:

Mr. Noble	Yes	Mr. Roberts	Absent
Mr. Asay	Absent	Ms. Seibert	Yes
Mr. Bendel	Yes	Mr. Wetta	Absent
Mr. Connors	Yes	Ms. Kier	Absent
Mr. MacNeal	Yes	Mr. Baxter	Yes

Motion to adjourn the meeting was made by Mr. Bendel second by Mr. Baxter. Unanimous Voice Vote.

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Respectfully Submitted by Wendy J. Prior