MINUTES ISLAND HEIGHTS PLANNING BOARD – December 13, 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: Sean Asay, John Bendel, Joe Connors, Bob MacNeal, Frank Wetta Karen Kier, Bob Baxter and Terry Brady. Absent: Bill Noble, Donald Roberts, and Eleanor Seibert.

Motion to approve the minutes from October 11, 2018 was made by Mr. Bendel second by Ms. Kier. Roll Call Vote:

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

Motion to approve the minutes from November 8, 2018 with a correction to acres from 28 to 2.8 was made by Mr. Baxter second by Ms. Kier. Roll Call Vote:

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

Motion to approve the Resolution for Block 29 Lot 18, to deny the subdivision was made by Mr. Baxter second by Ms. Kier.

Roll Call Vote:Mr. BendelYesMr. ConnorsYesMs. KierYesMr. BaxterYes

Motion to adjourn the meeting at 7:30pm was made by Mr. MacNeal second by Ms. Kier. Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior