Final

## STERLING PLANNING BOARD MEETING MINUTES July 30, 2014 – Rm. 202 Butterick Bldg.

Present:Kenneth Williams– Chairman, Clerk<br/>John Santoro – Vice - Chairman<br/>Ron Pichierri – ANR Agent<br/>Michael Pineo – MJTC Rep.<br/>Lucinda Oates – Administrative Assistant

Absent: Charles Hajdu – MRPC Rep.

Chairman Williams calls the meeting to order at 7:08 PM.

### ANR's.

There are no ANR's

# MINUTES APPROVED

Motion: Michael PineoSecond: Ron PichierriMotion made to approve July 9, 2014 minutes with no corrections, there was no further<br/>discussion, four to zero in favor, motion carried.

### **DISCUSSIONS/REPORTS/FYI**

There are no reports to discuss.

### <u>ZBA</u>

Board of Appeals documents were made available for board members to review.

### CHAIRMAN'S REPORT

There is no chairman's report.

### ADMINISTRATIVE ASSISTANT REPORT

The Administrative Assistant has nothing to report.

### MAIL

Miscellaneous mail was reviewed.

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### **NOTICES FROM OTHER TOWNS**

Notices from other Towns were made available for review and were passed on to the Zoning Board of Appeals.

## **INVOICES**

The board members signed warrants for the following: Lucinda's payroll; Haley & Ward, invoice # 0118662, from Planning Board revolving account; Chad Lane, invoice # 0118662, taken from Chad Lane review fee account; 2014 Handbook for Land Use and Planning Law, from Planning Board revolving account.

# **MOTION TO ADJOURN**

#### **Motion: Ron Pichierri**

#### Second: Michael Pineo

Motion made to close meeting, there was no further discussion, four to zero in favor, meeting adjourned at 7:22 PM.

The next regularly scheduled Planning Board Meeting is August 13, 2014 at 7:00 PM.

**APPROVED BY:**