

**SUNDERLAND PLANNING
BOARD MEETING MINUTES**

Date: November 10, 2010

SUNDERLAND TOWN CLERK'S OFFICE

Received for Record

Date: **Nov. 11, 2010** Time: **2:00PM**

Attest:

Rose M. Keough

Board Members Present: Roy Johnson, Fran Whitaker, Tom Hoffman, Peter Luca

Others Present: John Stuermer

This meeting, and future meetings, were previously scheduled for 7:00 PM, however, due to miscommunication the meeting was called to order at 7:35 PM.

Minutes of October 27, 2010

Held for next meeting scheduled for December 8, 2010

New Business

Grant Application -- Zoning Bylaws

Mr. Stuermer gave an update regarding the above for the purpose of reviewing zoning by-laws. The grant will be announced December 31st for the year 2011.

Sub-Division Bylaws

The above was discussed. Mr. Johnson will make the necessary changes after which the above will be presented to the Selectboard.

Planning Board Vacancies

Mr. Hoffman felt it would be beneficial to him and the Board if he submitted his official resignation to the Selectboard. At present there are two interested candidates for two openings on the Planning Board – Edward Toth and David Kiernan. Mr. Luca made the motion and Ms. Whitaker seconded the motion upon Mr. Hoffman's resignation the Board send Mr. Toth's and Mr. Kiernan's names to the Selectboard for approval. Motion carried.

With no further business before the Planning Board, Ms. Whitaker made the motion and Mr. Luca seconded the motion to adjourn the meeting at 7:55 PM. Motion carried

Respectfully submitted,

Kay H. Kwasniewski

Kay H. Kwasniewski
Secretary to the Planning Board