

**SUNDERLAND PLANNING  
BOARD MEETING MINUTES**

**Date:** September 14, 2011

SUNDERLAND TOWN CLERK'S OFFICE

Received for Record

Date: *September 19, 2011* Time: *12:30 PM*

Attest: *Rosa M. Prough*

**Board Members Present:** Roy Johnson, Peter Luca, Fran Whitaker, Edward Bove,  
Mark Hyde

**Others Present:** Bruce Whitaker, Peter Conrad, Amy Klingler, Brian Teason

Mr. Johnson called the meeting to order at 7:00 PM.

**New Business**

**Mr. & Mrs. Peter Conrad – 93 Elizabeth Court – Application for Zoning Permit**

The Board was in agreement that the present application is acceptable with changes discussed and reflected on said application. Ms. Whitaker made the motion and Mr. Bove seconded the motion regarding the Board's decision. Motion carried.

**Montgomery Sub-Division**

The above has acquired their wastewater system and potable water supply permits.

**Zoning Board Vacancy**

Mr. Luca recommended Mr. Bove for the above vacancy and Mr. Bove accepted the same.

**Zoning Administrator**

The Board approached Mr. Bove about becoming Zoning Administrator. Mr. Bove explained that due to personal reasons he would not be available and it was determined that Mr. Whitaker would continue to be the Interim Zoning Administrator until March of 2012.

With no further business before the Planning Board, Mr. Hyde made the motion and Mr. Bove seconded the motion to adjourn the meeting at 8:15 PM. Motion carried.

Respectfully submitted,

*Kay H. Kwasniewski*

Kay H. Kwasniewski  
Secretary to the Planning Board