Present:
Frank DeFiore, Chairman
Pete Hellier
Rick Kavanagh
Helen Larson
John Sayegh

Also Present:
Carol Horowitz, Town Planner; Donald Sue; Lynette Semsel, Secretary

Chairman DeFiore opened the meeting with the Pledge to the Flag at 7:00 PM. He then asked if there were any corrections or changes to the minutes of November 5, 2012, November 7, 2012, November 28, 2012 and the minutes of December 5, 2012.

Mr. Hellier made a motion to approve the minutes of the November 5, 2012, November 7, 2012, November 28, 2012 and December 5, 2012 meetings. 2nd by Mr. Sayegh. Ayes all. Carried.

Old Business: None

New Business: None

Other Business
Adoption of 2013 Planning Board Meeting Schedule

Mr. Kavanagh made a motion to approve the 2013 Planning Board Meeting Schedule as presented. 2nd by Mrs. Larson. Ayes all. Carried

Training Record Update
The current training record was reviewed to ensure all training has been recorded for each Planning Board member.

Zoning ordinance update:
The Board continued their discussion of Section 4.02: District Use Regulations, Schedule A and the Land Use Definitions Draft: December 3, 2012.

Mr. Kavanagh moved to adjourn. 2nd by Mr. Hellier. Ayes all. Carried.
The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Lynette K. Semsel
Secretary