

CLAYTON PLANNING BOARD

January 24, 2022 (Reorganization)

AGENDA

1. CALL TO ORDER, INVOCATION AND SALUTE TO THE FLAG

2. SUNSHINE LAW

3. SWEARING IN NEW & REAPPOINTED MEMBERS

- **Sue Miller**
- **Darlene Vondran**
- **Barbara Saban**
- **Rachel Wise**
- **Michael Moorhouse**
- **Jessica Chapes**

4. ROLL CALL:

CLASS IV	ABATE	'22
CLASS IV	WISE	'25
CLASS II	MILLER	'22
CLASS IV	SABAN	'25
CLASS I	BIANCO	'23
CLASS III	VONDRAN	'22
CLASS IV	THOMAS	'23
CLASS IV	CULVER	'23
CLASS IV	BRANCO	'23
Alternate I.	MOORHOUSE	'22
Alternate II.	CHAPES	'22

5. APPOINTMENT OF PLANNING BOARD SOLICITOR

6. ELECTION OF BOARD CHAIR

7. APPOINTMENT OF PLANNING BOARD SECRETARY

8. APPOINTMENT OF PLANNING BOARD ENGINEER

9. APPOINTMENT OF PLANNING BOARD PLANNER

10. ELECTION OF PLANNING BOARD VICE-CHAIRPERSON

11. DESIGNATION OF NEWSPAPER OF RECORD

12. DESIGNATION OF TIME & DATE FOR 2022 PLANNING BOARD MEETINGS

13. DESIGNATION OF TIME & DATE FOR 2022 DEVELOPMENT REVIEW COMMITTEE MEETINGS (DRC)

14. APPROVAL OF MINUTES

M/_____, S/_____ to approve the Minutes of the regular meeting of the Clayton Planning Board held on November 22, 2021.

15. OLD BUSINESS:

None.

16. NEW BUSINESS:

Clayton Health Care, LLC – Block 710, Lots 7, 8 & 9 – Bulk Variance & Site Plan – Preliminary & Final

Station Drive, LLC - Fairview Apts –Block 905, Lots 13, 14, 15 & 29 – Major Subdivision – Preliminary & Final & Use Variance

17. PUBLIC PORTION

18. CORRESPONDENCE

Letter of Resignation – Steve Branco effective January 17, 2022

19. DISCUSSION

20. GRANT RESOLUTIONS

#01-22 Res. Electing Officers (Chair, Vice Chair, and Secretary)

#02-22 Res. Appointing Professionals (Solicitor, Professional Planner & Engineer)

#03-22 Res. Appointing Official Newspapers

#04-22 Res. Setting Forth a Schedule of Public Meetings

#05-22 Res. Setting Forth a Schedule of DRC Meetings

ADJOURNMENT

NEXT MEETING – February 28, 2022