

SHELTER ISLAND PLANNING BOARD
Minutes of May 26, 2009
Shelter Island Town Hall

Members Present: Chairman Paul Mobius, Emory Breiner, John D'Amato, John Kerr

Members Absent: Peder Larsen

Staff Excused: Tony Pasca, Joe Lombardi

Others Present: Glenn Waddington, Jake Williams, Alix Shearer

New Business:

- Meeting called to order at 7:07 p.m.
- Minutes of May 12, 2009 meeting approved.
Approval of Esseks Invoice for April 2009 work performed

Correspondence:

Notice from Association of Towns RE: Summer School

Letter from Inter-science RE: White Major Subdivision

Publication from American Planning Association RE: Planning Information

Brochure from Association of Towns RE: Town Topics

Klein/Gaffney Lot Line:

Resolution #15-09 for extension of approval of Lot Line Adjustment, moved by Chairman Mobius, second by Member Kerr, approved 4-0-0-1 Absent.

Close Business Meeting at 7:15 PM

Open Work Session at 7:15 PM

Close Meeting at 7:50 PM

Next Meeting: 7:00 p.m. June 9, 2009

Following Meeting: 7:00 p.m. June 30, 2009

Next Resolution # 16-09

Respectfully submitted:

Danielle LiCausi

Clerk to the Planning Board