

SHELTER ISLAND PLANNING BOARD
Minutes of January 13, 2015
Shelter Island Town Hall

Members Present: Chairman Paul Mobius, Emory Breiner, Ian McDonald , John Kerr

Members Excused: John D'Amato

Staff Excused: Tony Pasca, Joe Lombard, Kevin McGowin

Others Present: Paul Shepherd, Arthur Bloom, Barbara Bloom

Organizational Meeting: Appointments for 2015 were all approved.

New Business:

Minutes of December 16, 2014 meeting were approved.

Correspondence Received:

January 13, 2015, e-mail from Matt Sherman RE: Clark Capital LLC Minor Subdivision.

Invoice for Esseks, Hefter & Angel for professional services rendered for December 2014 in the amount of \$971.25 was approved.

Clark Capital LLC Minor Subdivision: Extension Resolution #01-2015 moved by Member McDonald, second by Member Breiner, approved 4-0-0-1 Absent (JD).

Close Business Meeting at 7:15 PM

Open Work Session at 7:15 PM

Close Meeting at 8:05 PM

Next Meeting: 7:00 PM on February 10, 2015

Next Resolution 02-2015

Respectfully submitted,

Danielle LiCausi

Clerk to the Planning Board