

SHELTER ISLAND PLANNING BOARD

Minutes of February 9, 2016

Shelter Island Town Hall

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

Staff Excused: Anthony Pasca, Joe Lombardi, Kevin McGowin

Member Excused: John D'Amato

Others Present: Jim Colligan, Paul Shepherd

New Business:

Minutes of January 12, 2016 meeting were approved.

Correspondence Received:

January 19, 2016, Nancy Marshall, mail, Carlino Lot Line Modification

January 31, 2016, Town Clerk, Clark - Hager Road Wetlands Application

February, 01, 2016, Town Clerk, Hakim - Club Drive Wetlands Application

Invoice for Esseks, Hefter & Angel for professional services rendered for January 2016 in the amount of \$625.00 was approved.

Invoice for The Raynor Group for professional services rendered for January 2016 in the amount of \$135.00 was approved.

Brandenstein- Minor Subdivision:

The EAF was reviewed and a Negative Declaration was adopted and approved. 4-0-1 absent (J.D.)

Close Business Meeting at 7:15 PM

Open Work Session at 7:15 PM

Close Meeting at 7:45 PM

Next Meeting: 7:00 PM on March 8, 2016

Respectfully Submitted,

Jeanette Flynn

Clerk to the Planning Board