
APPROVAL OF MINUTES

December 6, 2012 – Workshop Minutes

MOTION: Mr. Brown moved to approve the minutes as written, Mr. Chaput seconded the motion. Mr. Brown, Mr. Chaput and Mr. Kidd voted in favor of the motion. Mr. Stebe and Mr. Prause abstained. The motion passed three to zero.

December 17, 2012 – Special Business Meeting Minutes

MOTION: Mr. Brown moved to approve the minutes as written, Mr. Stebe seconded the motion. Mr. Brown, Mr. Stebe, Mr. Prause and Mr. Kidd voted in favor of the motion. Mr. Chaput abstained. The motion passed four to zero.

ELECTION OF OFFICERS

MOTION: Mr. Stebe nominated Mr. Prause as Chair. Mr. Brown seconded the nomination and all members voted in favor.

MOTION: Mr. Brown nominated Mr. Kidd as Vice Chair. Mr. Prause seconded the nomination and all members voted in favor.

MOTION: Mr. Chaput nominated Mr. Brown as Secretary. Mr. Stebe seconded the nomination and all members voted in favor.

RECEIPT OF NEW APPLICATIONS

1. **HAYES FAMILY LIMITED PARTNERSHIP – Erosion and Sedimentation Control Plan (2013-001), Excavation Permit (2013-002)** – for excavation, site preparation, and grading for future development at 75 Buckland Street, Business V and Design Overlay zones.