## AGENDA PLANNING BOARD REGULAR MEETING Thursday, April 12, 2007 7:30 P.M.

- (1) Call to Order
- (2) Pledge to the Flag
- (3) Open Public Meeting Statement
- (4) Roll Call
- (5) Motions for Adjournment of Scheduled Cases and Any Other Motions:
- (6) New Business: Application Review & Set Hearing Date
   PB#2007-2 Everclear Development, LLC
   Block 60 Lot 7 – Shore Drive

PB#2007-3 Claddagh of Highlands, LLC Block 82 Lots 6.01 & 1.01 – 297 Bay Avenue

- (7) Approval of Resolutions: Resolution Amending PB By-laws
- Unfinished or Adjourned Hearings: PB#2006-1 Fleming, Daniel Block 26 Lot 12 – 127 Highland Avenue
- (9) Hearings on New Business:
- Action on any other business:
  PB#2006-3 Catsaros, Gregory Request for 2<sup>nd</sup> Extension of time to Perfect Subdivision for block 14 lot 3.01 – 30 Grand Tour
- (11) Approval of Minutes: March 8, 2007 March 22, 2007

- (12) Communications and Vouchers:
- (13) Adjournment

The next scheduled Regular Meeting will be held on May 10, 2007