

**AGENDA
PLANNING BOARD
REGULAR MEETING
Thursday, February 14, 2008
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#2008-1 Sandy Hook Dev., LLC – Bl 101 Lt 17.02 bl 27/27.01
- (7) Approval of Resolutions:
**PB#2007-5 Balland, Thomas – Block 91 lt 1 – 14 Huddy Ave
Professional Legal Services Resolution**
- (8) Unfinished or Adjourned Hearings:
**PB#2007-1 Scaturro Irrevocable Trust Bl 2 lt 1 Bl 3 lts 6/7 – Portland Rd
PB#2007-4 Knox 400, LLC, Block 108 Lot 2.01 – 460 Hwy 36**
- (9) Hearings on New Business:
- (10) Action on any other business:
**Amendment to Master Plan - Public Hearing (limited to amendments)
Resolution – Adopting Amendments to Plan Open Space/Recreation Plan
Everclear Dev – Request for Ext. of Time to Perfect Subdivision & Possible
Adoption of Resolution Granting Extension
Review of Steep Slope Ordinance**
- (11) Approval of Minutes:
December 13, 2007

(12) Communications and Vouchers:

(13) Adjournment

The next scheduled Regular Meeting will be held on March 13, 2008

Previously Scheduled Agenda Items;

April 10, 2008