

**VILLAGE OF CHATHAM
PLANNING BOARD MEETING
December 19, 2011
*approved***

Board Present:

Chairman Dan Herrick
Peter Minahan
Stephen Piazza
Leo Ponter
Aaron Gaylord was absent

Public Present:

Mr. Peter Wallin, Sr.

Call to order: The Village of Chatham Planning Board Meeting of December 19, 2011 was called to order at 7:30 PM by Chairman Dan Herrick in the Tracy Memorial Village Hall.

The Board moved to accept the minutes of November 21, 2011. Motion made by Mr. Piazza, 2nd by Mr. Minahan. Mr. Ponter & Chairman Herrick in voted favor, no discussion, no objections. Motion passed.

- 1) Application #11-033 Wallin was reviewed. Mr. Wallin Sr. provided 8x10" images of the proposed replacement business sign. Motion to approve application made by Mr. Piazza, 2nd by Mr. Ponter. No discussion. Chairman Herrick & Mr. Minahan voted in favor, none opposed, motion passed.

Other Business: Chairman Herrick asked Mr. Ponter to take the position of Vice-Chair of the Planning Board and he accepted, much to the Board's pleasure.

Motion to adjourn: The Planning Board Meeting of Monday November 21, 2011 was adjourned at 7:50 PM.

Respectfully submitted,
Carol A. Hargis, Secretary