



**TOWN OF EMMITSBURG
PLANNING COMMISSION**

MEMBERS: PAT BOYLE, CHAIR
JOYCE ROSENSTEEL
DALE ADAMS

BOARD LIAISON: TIM O'DONNELL

MEETING MINUTES

Monday, January 31, 2011
7:30 p.m.

Attendees: Patrick Boyle, Joyce Rosensteel, Tim O'Donnell, Dale Adams
Staff: Susan Cipperly, Town Planner

1. Disposition of minutes for October 25, 2010
Motion by O'Donnell to approve minutes
Second by Rosensteel
Motion carried.
2. Chairman Boyle welcomed new member – Dale Adams
3. Old Business - none
4. New Business – **Annual Reorganization**
Chairman
Motion by Rosensteel to continue with Patrick Boyle as Chair
Second by O'Donnell
Carried unanimously.

Vice Chair
Motion by Boyle to have Joyce Rosensteel serve as Vice Chair
Second by O'Donnell
Motion carried unanimously

Secretary
Motion by Rosensteel to nominate Dale Adams as Secretary
Second by Boyle.
Carried unanimously
5. There will not be a February 28, 2011 meeting due to lack of agenda items
6. Motion to adjourn by Rosensteel, Second by Adams, Meeting adjourned.