



MINUTES
REGULAR BOARD MEETING OF NOVEMBER 30, 2023
7:00 P.M.

Present	Absent
Michael Jalak Jerry Dolcetti Rita Kokis	Peter Tonazzo Steve Turco
Official: Kelly Legault	

1. ADOPTION OF MINUTES

- a. Resolved that the attached November 9, 2023 Regular Board meeting minutes were adopted.
Mover — Rita Kokis
Second — Michael Jalak
Carried**Res. No 98 / 23**

2. DECLARATION OF CONFLICTS

None

3. PLANNING AND ZONING APPLICATIONS

None

4. PRESENTATIONS/DELEGATIONS

None

5. LETTERS OF CONFORMITY

None

6. CORRESPONDENCE

None

7. ADMINISTRATIVE

None

8. TRAINING

None

9. FINANCIALS.

Nil

10. NEW OR UNFINISHED BUSINESS

- a. Staff Presentation: Update on Ongoing Applications and Office Projects.
- Update on active applications, consultant processing of applications

MINUTES – NOVEMBER 30, 2023

- Review of staffing levels.
- Update on an email received regarding an ongoing private property matter
- Christmas get-together for current Board members.

11. CLOSED MEETING

None

12. ADJOURNMENT

- a. Resolve that we now adjourn.

Mover — Rita Kokis

Secunder — Michael Jalak

CarriedRes. No 99 / 23

Chairperson

Vice Chairperson