

PLANNING BOARD MEETING

MINUTES

January 6, 2009

Members Present: Al Merritt, Bob Hill, Ed Gary, Zachary Donahue, Grif Bond, Sarah Bridges, Steve Stoller, Kim Parker, and Ward Marotti

Members Absent: None

Town Staff Present: Chip Russell, Planning Director
Roger Knight, Town Attorney
Joyce W. Wilson, MMC, Town Clerk

CALL TO ORDER

The regular meeting of the Wake Forest Planning Board was called to order at 7:30 p.m. by Planning Board Chairman Hill.

APPROVAL OF MINUTES

The minutes of December 4, 2008 were submitted with the agenda packet.

ACTION: Sarah Bridges made a motion to approve the minutes of the December 4, 2008 as submitted. Ed Gary seconded the motion, which carried unanimously (9-0).

NEW BUSINESS

Wake Forest United Methodist Church Site Plan Review:

ACTION: Sarah Bridges made a motion to recommend approval of the Wake Forest United Methodist Church Site Plan. Al Merritt seconded the motion, which carried unanimously (9-0).

Candlewood Suites Site Plan Review:

ACTION: Ward Marotti made a motion to continue this item to the February 3, 2009 meeting in order to allow the applicant to amend the grading and drainage plan so that all development activities are relocated outside the Special Flood Hazard Area. Steve Stoller seconded the motion and the vote was follows:

<u>Aye</u>	<u>Nay</u>
Bob Hill	Zachary Donahue
Grif Bond	Ed Gary
Ward Marotti	Al Merritt
Sarah Bridges	
Kim Parker	
Steve Stoller	

NEW BUSINESS

Election of officers:

ACTION: Sarah Bridges made a motion to elect Bob Hill as Planning Board Chairman and Al Merritt as Planning Board Vice-Chairman. Ed Gary seconded the motion, which carried unanimously (9-0).

ADJOURNMENT

ACTION: At 8:40 p.m., there being no further business, Al Merritt made a motion to adjourn the meeting. Sarah Bridges seconded the motion, which carried unanimously (9-0).

Chip Russell, Secretary

Bob Hill, Planning Board Chairman