

Chw. Annabel Resnisky, Judith Pehota, Evelyn Russo,
Sara Vecchitto

BOARD MEMBERS
PRESENT

Martin Reardon, John Voli, Anthony Szalkiewicz, Sheila
Walsh

BOARD MEMBERS
ABSENT

William Warner, Director, Kevin Kennedy, Zoning En-
forcement Officer

STAFF

On motion and second by Board Members Judy Pehota
and Evelyn Russo the Board went into executive session.
On motion and second by Board Members Judy Pehota
and Sarah Vecchitto the Board came out of executive session
and the regular meeting resumed. On motion and second
by Board Members Judy Pehota and Sara Vecchitto the
Board scheduled a special meeting to hold a public hearing
to consider the settlement proposal. Vote was unanimous.

ITEM 1a
EXECUTIVE
SESSION

On motion and second by Board Members Judy Pehota and
Evelyn Russo the Board approved the minutes of the February
5, 2004 meeting. Vote was unanimous.

ITEM 2.1
APPROVED THE
MINUTES OF THE
2/5/04 MEETING

There were no public hearing items.

ITEM 3
PUBLIC HEARING

There was no Old Business.

ITEM 4
OLD BUSINESS

Chw. Annabel Resnisky read the letter of resignation from
Board Member Anthony Szalkiewicz into the record.

ITEM 5
NEW BUSINESS

On motion and second by Board Members Evelyn Russo
and Judy Pehota the Board adjourned the meeting.
Vote was unanimous.

ITEM 6
ADJOURNMENT

Respectfully submitted,

William Warner
Director of Planning, Conservation and Development