TOWN OF FLEMING PLANNING BOARD Meeting Minutes for June 3, 2019

The meeting was called to order at 6:30 PM by Jamie Moore, Chairman of the Board, and was followed by the Pledge of Allegiance. Terry made a motion to approve the minutes from the May 7, 2019 meeting. It was seconded by Sue. The motion was adopted unanimously.

Members Present:

Jamie Moore, Chairman Craig Coleman John Baker Terry Lang Felicia Sciortino, Secretary Susan Sciortino, Alternate

Absent: Robert Faynor

Old Business: None.

New Business: After speaking with Don Oltz and John Baker, Jamie Moore will be stepping down as Chairman of the Board, though still occupying a seat on the Board. In his place, John Baker shall accept the duties of Chairman of the Board. He submitted a letter of resignation to the Planning Board with his intent. It shall be effective June 30, 2019.

Given that there was no business to review, the Board opted to discuss previous projects, how they were handled, and how – in any way – they could be handled better if a similar situation were to arise.

Since no additional business was put before the Board, John made a motion to adjourn and Craig seconded it. The motion was unanimously accepted. Our next meeting is set for July 1, 2019 at 6:30 PM.

Respectfully submitted, Felicia Sciortino, Secretary Jamie Moore, Chairman