



TOWN OF GRANITE QUARRY
PLANNING BOARD MEETING AGENDA

January 14, 2019

5:30 PM

1. CALL TO ORDER- CHAIRMAN SHELL
2. DETERMINE QUARUM- CHAIRMAN SHELL
3. ADOPT AGENDA- CHAIRMAN SHELL
4. NOTICE OF CONFLICT OF INTEREST
 - a. Attached Memo
 - b. Acknowledgement of any conflicts- Planning Board Members
5. APPROVE MINUTES FROM November 13, 2018 PLANNING BOARD MEETING - CHAIRMAN SHELL
6. CONSIDER BOARD OF ALDERMEN MEETING MINUTES DATED December 3, 2018
 - a. Note: This is a draft copy and is subject to revision when approved by the Board of Aldermen
7. OLD BUSINESS
 - a. Public Hearing Procedures- Board may want to officially adopt procedures for future meetings
8. NEW BUSINESS
 - a. Comprehensive Plan Work Session #2- Strategic Properties
9. FUTURE BUSINESS
10. Adjournment