

**TOWN OF GROTON PLANNING BOARD**  
**Minutes of Regular Meeting - Thursday, 16 January 2014 - 7:30 PM**  
**Town Hall Court Room – 101 Conger Boulevard – Groton, NY**

**Members, Groton Planning Board**

(\*Absent)

\*Edward Neuhauser, Chairperson  
Monica Carey, Vice Chair  
Barbara Clark  
Mark Baxendell  
John Morey  
Bret Wyllie  
Lisa Maloney Hahn

**Others Present**

Joan Fitch, Recording Secretary

**Applicants & Public in Attendance**

Town Supervisor Glenn Morey; Town Councilman Sheldon Clark.

<b>REGULAR MEETING</b>
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**The Regular Meeting of the Town of Groton Planning Board was called to order by  
Acting Chair Monica Carey at 7:30 p.m.**

**ORGANIZATIONAL MATTERS FOR 2014**

**Selection of Board Chair**

Acting Chair Monica Carey stated that she had spoken with last year's Chairman, Ed Neuhauser, who informed her that he would like to continue as Planning Board Chair. However, he would be unable to chair the meetings for the next two or three months while he regains his voice. Monica stated that she would be glad to act as chair in Ed's absence, should he be selected.

**A motion was then made by Member Mark Baxendell to select Edwin Neuhauser as Town of Groton Planning Board Chairman for 2014. The motion was seconded by Member Lisa Maloney Hahn, with the vote recorded as follows:**

<b>Ayes:</b> Acting Chair Carey Member Baxendell Member Clark Member Morey Member Wyllie Member Maloney Hahn	<b>Nays:</b> None  <b>Absent:</b> Chairman Neuhauser
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**Motion carried.**

**This becomes Action #1 of 2014.**

**Selection of Board Vice-Chair**

**A motion was made by Member Baxendell to select Member Monica Carey as Town of Groton Planning Board Vice Chair for 2014. The motion was seconded by Member Bret Wyllie, with the vote recorded as follows:**

<b>Ayes:</b> Acting Chair Carey Member Baxendell Member Clark Member Morey Member Wyllie Member Maloney Hahn	<b>Nays:</b> None  <b>Absent:</b> Chairman Neuhauser
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**Motion carried.**

**This becomes Action #2 of 2014.**

**Selection of Meeting Day/Time**

A motion was made by Member Baxendell to set the Town of Groton Planning Board meetings for the third Thursday of each month at 7:30 p.m., as needed. The motion was seconded by Member Barbara Clark, with the vote recorded as follows:

<b>Ayes:</b>	<b>Acting Chair Carey</b>	<b>Nays:</b>	<b>None</b>
	<b>Member Baxendell</b>		
	<b>Member Clark</b>		
	<b>Member Morey</b>	<b>Absent:</b>	<b>Chairman Neuhauser</b>
	<b>Member Wyllie</b>		
	<b>Member Maloney Hahn</b>		

Motion carried.

**This becomes Action #3 of 2014.**

**APPROVAL OF MINUTES – 17 OCTOBER 2013**

At the 17 October 2013 meeting of this Board, there was an application from Christopher Neville. The Minutes reflected that Christopher Neville did the speaking, but the gentleman who spoke was actually Rick Neville, who did not record his attendance on the Attendance Sheet. Therefore, this should be corrected.

A motion then was made by Member Clark to approve the Minutes of the 17 October 2013 Planning Board meeting, as corrected. The motion was seconded by Member Baxendell, with the vote recorded as follows:

<b>Ayes:</b>	<b>Acting Chair Carey</b>	<b>Nays:</b>	<b>None</b>
	<b>Member Baxendell</b>		
	<b>Member Clark</b>		
	<b>Member Morey</b>	<b>Absent:</b>	<b>Chairman Neuhauser</b>
	<b>Member Wyllie</b>		
	<b>Member Maloney Hahn</b>		

Motion carried.

**This becomes Action #4 of 2014.**

**OLD BUSINESS - NONE**

**NEW BUSINESS – NONE**

**OTHER MATTERS**

- ❖ **John Beck** – Supervisor Morey brought the Board Members up to date on the Beck sign matter.

**ADJOURNMENT**

At 7:45 p.m., a motion was made by Member Clark to adjourn the meeting. The motion was seconded by Member Maloney Hahn, with all members present voting in favor.

  
Joan E. Fitch, Board Secretary

Emailed to Supv., Town/Deputy Clerks, CEO Coats,  
VM & Board Members on 2/2/14.