1	TOWN OF LANSING PLANNING BOARD		
2	MEETING DECEMBER 12, 2022		
3	Lansing Town Hall, 29 Auburn Road		
4			
5	Board members Present:	Excused:	
6	Al Fiorille, Chair		
7	Sandy Dennis-Conlon, Vice-Chair		
8	Thomas Butler		
9	Lin Davidson		
10	Larry Sharpsteen		
11	Dean Shea		
12	Deborah Trumbull		
13	Dale Baker, Alternate		
14	Erin Worsell, Alternate		
15			
16	Also Present:		
17	C.J. Randall, Director of Planning		
18			
19	Public Present:		
20	Eileen Stout, Christine Haas,	John Licitra,	Laurie Hemmings.
21			
22	Chair Al Fiorille opened the meeting at 6:30pm.		
23			
24	Action Items:		
25			
26	Motion to go into Executive Session at 6:32pm per Article 7 (Public Officers) Law Section		
27	105(f)- Interviews of candidates and matters leading to the appointment, employment,		
28	promotion, demotion, discipline, susp		
29	Motioned By: Dean Shea Seconde	d By: Larry Sharpsteen Moti	on Carried
30			
31	Motion to exit Executive Session per Article 7 (Public Officers) Law Section 105(f)- Interviews		
32	of candidates and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.		
33	discipline, suspension, dismissal, or re	emoval of a particular person.	
34			
35	Motion to Recommend Norman 'Lin' Davidson for a 7-year term, and to recommend Erin Worsell for a 1-year alternate term, and to recommend Christine Haas for a 1-year alternate		
36		nd to recommend Christine Haas	for a 1-year alternate
37	term. Motioned By: Larny Sharpsteen	acanded By: Dean Shaa	Mation Carried
38	Motioned By: Larry Sharpsteen S	econded By: Dean Shea	Motion Carried
39			

- 40 Motion to Recommend Al Fiorille and Sandra Dennis-Conlon to continue as Chair and Co-chair
- 41 of the Planning Board.
- 42 Motioned By: Dean Shea Seconded By: Deb Trumbull Motion Carried
- 43
- 44
- 45 Adjourned Meeting
- 46 Meeting adjourned at the call of the Planning Board Chair.
- 47
- 48 Minutes Executed by Heather Dries.
- 49
- 50 Access to public documents are available online at:
- 51 Planning Board Email tolcodes@lansingtown.com
- 52 Town Website <u>https://www.lansingtown.com</u>
- 53 Planning Board agendas, minutes & submittals <u>https://www.lansingtown.com/town-docs</u>