1 2 3	TOWN OF LANSING PLANNING BOARD MEETING DECEMBER 12, 2022 Lansing Town Hall, 29 Auburn Road							
4								
5	Board members P	resent:		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, Direct	or of Planning						
18								
19	Public Present:	61						
20	Eileen Stout,	Christine Ha	ias,	John Licitra,	Laurie Hemmings.			
21	Chair Al Findillana							
22	Chair Al Fiorille opened the meeting at 6:30pm.							
23	A ation Itomas							
24	Action Items:							
25 26	Motion to go into	Evocutivo Socci	on at 6:22nm no	r Articlo 7 (Dublic	Officers) Law Section			
20 27	Motion to go into Executive Session at 6:32pm per Article 7 (Public Officers) Law Section							
28	105(f)- Interviews of candidates and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.							
28 29	Motioned By: Dea		onded By: Larry S		lotion Carried			
30	Widthoffed by. Dea	ii Silea Secc	mueu by. Larry s	marpsteen iv	iotion carried			
31	Motion to exit Eve	cutive Session	ner Article 7 (Pul	alic Officers) Law	Section 105(f). Interviews			
32	Motion to exit Executive Session per Article 7 (Public Officers) Law Section 105(f)- Interviews of candidates and matters leading to the appointment, employment, promotion, demotion,							
33	discipline, suspension, dismissal, or removal of a particular person.							
34	discipilite, suspens	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	or removal or a	our treatur personi				
35	Motion to Recomm	mend Norman '	Lin' Davidson for	a 7-vear term. a	nd to recommend Frin			
36	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							
37	term.		,		and the second second			
38	Motioned By: Larr	v Sharpsteen	Seconded By:	Dean Shea	Motion Carried			
39	201211201271	, 5.15. Page.,						

40	Motion to Recommend Ai Fiorille and Sandra Dennis-Conion to continue as Chair and Co-chai						
41	of the Planning Board.						
42	Motioned By: Dean Shea	Seconded By: Deb T	rumbull	Motion Carried			
43							
44							
45	<b>Adjourned Meeting</b>						
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@lansingtov	<u>/n.com</u>				
52	Town Website	https://www.lansing	town.com				
53	Planning Board agendas,	minutes & submittals	https://ww	w.lansingtown.com/town-docs			