## <u>MINUTES</u> OF THE REGULAR MEETING OF THE GLOUCESTER CITY PLANNING/ZONING BOARD April 20, 2016 @ 7:30 pm

Call to Order: Meeting was called to order at 7:36 pm by Frank Wunsch

**Salute to the flag and Open Public Meetings Statement**: Salute to the flag and Open Public Meetings Statement was led by Frank Wunsch. This regular meeting of the Gloucester City planning board has been noticed to the Gloucester City News and the Courier Post in accordance with the open public meetings act.

PRESENT	Position	YES	NO
1. King	Class I		E
2. Kramer	Class II	Х	
3. Parry	Class III	Х	
4. Luciani	Class IV		Х
5. Murphy	Class IV		ш
6. Wunsch	Class IV	Х	
7. Baus	Class IV	Х	
8. Williams	Class IV		ш
9. Marchese	Class IV		Е
10. Nolan	ALT# 1	Х	
11. Berglund	ALT# 2		Ш
12. Howarth	ALT# 3	Х	
13. Watermasysk	ALT# 4	Х	
Engineer (Norman Rodgers)			Ш
Solicitor (Anthony Costa)			Ш
Planner (Barbara Fegley)		Х	
Acting Secretary (Adrianne Parent)		Х	

**Roll Call**: Board members and professionals'/staff attendance:

**Resolutions:** Equity Resources Inc. – 549 S. Broadway – Block 126 Lot 3 – Minor Subdivision – Motion to Approve. – Howarth/ Baus. Motion carried.

**Minutes:** March 16, 2015 - Motion to approve meeting minutes – Howarth/Parry. Motion carried.

Historic District Resolutions: None at this time.

Hearings on Applications for Development: None at this time.

Board Discussion on: Acting Vice Chair:

Ken Baus maybe voted in as Vice Chair, more discussions at next meeting.

**Board Discussion on:** Intro Draft of Master Plan Document – Brief Discussion by board and Planner Barbara Fegley.

Correspondence: None at this time.

Adjournment: Motion to Adjourn – Howarth/Baus. Meeting adjourned at 8:21 pm.

ATTEST:

Adrianne Parent Acting Gloucester City Planning/Zoning Board Secretary