

# Township of Southampton

Sheri L Hannah  
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**PLANNING BOARD MINUTES**  
**REGULAR MEETING**  
**February 2, 2017 7:00 p.m.**

**Call to order: The meeting was called to order at 7:00PM.**

**Flag Salute**

**Roll Call**

**Present:** Patricia Conover, Evelyn Doherty, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.  
**Also Present: Frank Morris, Board Engineer**  
**Peter Lange, Board Solicitor**

**Reading of the Statement of Compliance with the Open Public Meetings Act.**

**Read by the Secretary**

**Minutes**

**Ms. Doherty made a motion to approve the minutes as presented and Mrs. Gower Seconded.**

**Motion passed with a unanimous voice vote.**

**Presentation:**

**Master Plan Review**

Michelle Lamar, Esq. of Community Grants, Planning & Housing, along with Randy Gottesmann, Professional Planner gave a presentation to discuss the Draft of the Land Use Element chapter of the Master Plan. This meeting was just to explain the process, inform the board of the goals and objectives and to create an action plan.

Attached is the power point slide show that was given.

After the conclusion of the presentation the board was advised to review the draft, make comments and at the next meeting they will be discussed so that hopefully by April there will be a public hearing.

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## **Discussion/Public Comment:**

**No public comment**

## **Motion for adjournment by 11:00 PM.**

**Mr. Heston made a motion to adjourn at 8:45PM and Ms. Conover  
Seconded.**

**Motion passed with a unanimous voice vote.**

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