



PLANNING BOARD
REGULAR MEETING
Summary of Actions
January 27, 2026

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** *Chair Carney called the meeting to order at 2:00 p.m. and led the attendees with the Pledge of Allegiance.*
2. **ROLL CALL & DETERMINATION OF QUORUM:** *A quorum was established with four members and two alternates present; Mr. Young was absent.*
 - A. Oaths of Office – *administered by Ms. Stewart.*
 - B. Election of Chair – *Elected Mr. Revak as Chair.*
 - C. Election of Vice-Chair – *Elected Mr. Carney as Vice-Chair.*
3. **ADOPTION OF THE AGENDA:** *Adopted as presented; 5-0, consensus.*
4. **APPROVAL OF THE MINUTES:**
 - A. October 28, 2025 - *Approved as presented; 5-0, consensus.*
5. **REPORT OF STAFF:** *No actions taken.*
6. **CORRESPONDENCE/DISCLOSURE OF EX-PARTE COMMUNICATION:** *None.*
7. **HEARING OF CASES (Public hearings/Quasi-Judicial matters):** *None.*
8. **BUSINESS ITEMS:**
 - A. Annual Board Member Training and Form 8-B Review – *provided by Attorney Shepard*
9. **PUBLIC PARTICIPATION:** *None.*
10. **BOARD DISCUSSION:** *None.*
11. **ADJOURNMENT:** *The meeting was adjourned at 3:14 p.m.*