



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.*