

**Minutes**  
**Woodbury City Combined Planning/Zoning Board**  
**January 23, 2019**

The following are the minutes of the Woodbury Combined Planning and Zoning Board as held on Wednesday, January 23, 2019 in the Woodbury City Hall Council Chambers. The proceedings of the meeting are recorded and available for public inspection at the Office of the Administrative Officer. Copies of resolutions of approval or denial are on file with the Administrative Officer.

Mr. Leech started the meeting at 7:07 PM.

Mr. Leech announced that it was the re-organization and regularly scheduled meeting of the Woodbury Combined Planning/Zoning Board and was duly noticed as required by The Open Public Meetings Act.

Pledge of allegiance

Mayor Floyd swore in the members appointed to the Board.

Roll Call made by Mr. Leech.

Present: Mayor Jessica Floyd  
Councilman William Fleming  
Mr. Sam Ferraino  
Mr. Clifton Miller  
Mr. Ryan Lange  
Mr. Justin Geist  
Mr. Patrick MacAdams  
Mr. Brian Bosworth  
Mr. Michael Devlin  
Mr. James O'Brien  
Mr. Thomas Shute  
Ms. Jennifer Falcone  
Ms. Catherine Kaiser

Absent: Mr. Mark Seigel

Staff: Mr. Brian Lozuke, Esq.-Board Solicitor  
Mr. Robert Melvin-Board Planner  
Mr. Paul Breier-Board Engineer  
Mr. John Leech-Board Secretary

## **Nominations:**

### Election of Chairman

A motion to nominate Mr. Ferraino as Chairman was made by Councilman Fleming, seconded by Mr. Bosworth and passed unanimously.

Chairman Ferraino took control of the meeting.

### Election of Vice Chairman

A motion to nominate Mr. Seigel as Vice Chairman was made by Mr. Bosworth, seconded by Ms. Falcone and passed unanimously.

### Election of Secretary

A motion to nominate Mr. Leech as Secretary was made by Mr. Bosworth seconded by Mr. Lange and passed unanimously.

A motion to nominate Mr. Clifton Miller as Alternate Secretary was made by Mr. Bosworth, seconded by Mr. Lange and passed unanimously.

A motion to approve Resolutions **PZ-1, 2, 3, 4, 5, 6 & 7-2019** as a block, was made by Mr. Obrien, seconded by Councilman Fleming and passed unanimously.

## **Minutes**

A motion to approve the minutes for the meeting held on December 20, 2017 was made by Councilman Fleming and seconded by Mr. Mr. Bosworth. New Board members, Chairman Ferraino, Mr. Lange and Mr. MacAdams abstained from voting. The motion passed unanimously.

A motion to open the meeting to the public was made Mr. Lange, seconded by Mr. Geist and passed unanimously.

A motion to close the meeting to the public was made Mr. Lange, seconded by Ms. Falcone and passed unanimously.

A motion to adjourn the meeting was made by Mr. Lange, seconded by Ms. Falcone and passed unanimously.

The meeting ended at 7:17 pm.

Respectfully submitted  
John Leech