

7:01:36 PM - - DENNIS TOWNSHIP CONSOLIDATED LAND USE BOARD - REORGANIZATION MEETING - JANUARY 6, 2022 AT 7:00 P.M.

Attendance: Turner, Penrose, McEvoy, Watson, Chambers, Caprioni, Walsh, Fralinger, Jackie Justice, Jessica Ferrier

Call to Order by the Board Administrator.

Pledge of Allegiance.

Administration of the Oath of Office to New Appointees.

Roll Call of Members Presents.

Appointment of a Chairperson for the Year 2022.

Appointment of a Vice-Chairperson for the Year 2022.

Appointment of a Board Secretary for the Year 2022.

Appointment of an Attorney for the Year 2022.

Appointment of an Engineer for the Year 2022.

Establishment of a Meeting Schedule for the Year 2022.

Discussion of a Review Committee for the Year 2022.

Discussion of a Work Session Schedule for the Year 2022.

Comments from Members of the Board.

Motion for Adjournment.

7:01:36 PM - - Start Recording
7:01:41 PM - - Jessica Ferrier - introduce herself to the Board and call meeting to order.
7:02:13 PM - - Pledge of Allegiance.
7:02:35 PM - - Ferrier
7:02:39 PM - - Justice - administer oath of office to new appointees; advise of their various positions on Board. Administer oaths to Watson, Caprioni and McEvoy. Turner was sworn in earlier. Ask each to come in and sign their oaths.
7:06:11 PM - - Ferrier - ask for roll call
7:07:00 PM - - Ferrier - ask for motion to appoint Chair
7:07:12 PM - - Turner - nominate Walsh
7:07:20 PM - - McEvoy - second
7:07:52 PM - - All in favor
7:08:01 PM - - Ferrier - turn over to Walsh
7:08:08 PM - - Walsh - Vice Chair appointment
7:08:16 PM - - Turner - nominate Chambers
7:08:22 PM - - Walsh - second
7:08:52 PM - - All in favor
7:08:55 PM - - Walsh - Board Secretary
7:09:05 PM - - Turner - Carla Coffey
7:09:12 PM - - Chambers - second
7:09:42 PM - - All in favor.
7:09:49 PM - - Walsh - attorney
7:09:54 PM - - Turner - Batastini
7:10:01 PM - - McEvoy - second
7:10:32 PM - - All in favor

7:10:38 PM - - Walsh - appointment of engineer
 7:10:46 PM - - Turner - Fralinger Engineering
 7:10:53 PM - - Walsh - second
 7:11:20 PM - - All in favor.
 7:11:28 PM - - Walsh - meeting schedule
 7:11:41 PM - - McEvoy - motion to approve
 7:11:52 PM - - Penrose - second
 7:12:19 PM - - All in favor
 7:12:26 PM - - Walsh - discussion for Review Committee
 7:12:49 PM - - Justice - Review Committee is for Master Plan, pretty intensive, will need Fralinger. Explained some things involved.
 7:13:39 PM - - Watson - this will just be a review, not an entire new Master Plan, shouldn't be that involved, hopefully.
 7:14:20 PM - - Turner - ask Board members to think about things that they think may need to be changed.
 7:14:58 PM - - Justice
 7:15:03 PM - - Walsh - Work session schedule
 7:15:14 PM - - Chambers - motion
 7:15:25 PM - - Walsh - second
 7:15:54 PM - - All in favor.
 7:15:59 PM - - Walsh - ask Board members for comments. Thank Jessica for doing a great job.
 7:16:26 PM - - Motion and second to adjourn.
 7:16:37 PM - - Meeting adjourned.
 7:17:10 PM - -
 7:17:21 PM - - Stop Recording