

Town of Indian Trail



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PLANNING AND DEVELOPMENT DEPARTMENT

Tree Advisory Board

July 19, 2016

7:45 P.M.

CALL MEETING TO ORDER - _Acting Chair Jan Brown opened the meeting at 7:45pm.

ROLL CALL

The following members of the governing body were present:

Board Members: Jan Brown, Sidney Sandy, Samantha Towns, Jorge Aponte, Dennis Gay, and John Killman

Members Present but not Voting: Joe Lytch, Jason Derosier

Absent: Arthur Spurr, Michael Head

Staff Members: Rox Burhans-Planning Director, Gretchen Coperine-Senior Planner, and Pam Good- Board Secretary

APPROVAL OF MINUTES- June 21, 2016

Motion to approve as written by Member Gay, seconded by Member Killman. Vote to approve was unanimous.

SWEARING IN OF NEW MEMBERS

John Killman- seat #1 term 7/1/16-6/30/19
Dennis Gay seat #6 term 7/1/16-6/30/19
Jorge Aponte- seat #7 term 7/1/16-6/30/19
Jayson Derosier- alternate #1 term 7/1/14-6/30/17
Joseph Lytch- alternate #2 term 7/1/14-6/30/17

Election of Officers-

Motion to elect Jan Brown as Chair by Member Derosier, seconded by Member Towns. Vote to approve was unanimous.

Motion to elect Dennis Gay as Vice-Chair by Member Towns, seconded by Member Brown. Vote to approve was unanimous.

DISCUSSION ITEMS

Discussion items- none

ADJOURN

Meeting adjourned at 8:00pm.

Chairman: _____

Jan W. Brown

Date: 8-16-16

Secretary: _____

Pamela J. Good