1. Call to Order
   a. Roll Call
      Chair: Claudine Zachara
      Vice Chair: Jan Lindeberg
      Commissioner: Carl Elliott
      Commissioner: John Ternary
      Commissioner: Dick Weiderspon
      Alternate: Philip Goldstein
      Alternate: John Stewart

2. Consent Agenda
   a.

3. Business and Discussion items:
   a. By-Laws
      Introduction TJ Dlubac, Town Planner
      Staff Presentation
      Public Comments (Please limit to three minutes each)
      Commissioners Questions and Comments

4. Reports
   a. Town Planner

5. Adjournment