1. Call to Order

Vice Chair Chiaramonte called the meeting to order at 7:03 p.m.

a. Roll Call
   Chair               Claudine Zachara............ N
   Vice-Chair          Marty Chiaramonte ...... Y
   Commissioner        Carl Elliott................ Y
   Commissioner        Jan Lindeberg .......... Y
   Commissioner        Dick Weiderson.......... Y
   Alternate Commissioner John Stewart....... N
   Alternate Commissioner Bryan Voronin....... Y

Community Development Coordinator Linda Griess, Town Manager Rebecca Davidson, Town Planner T.J. Dlubac

2. Consent Agenda: Minutes

   a. Minutes: Dec 8, 2009

Commissioner Weiderson made the motion to approve the Minutes from the December 8, 2009, Meeting. Commissioner Lindeberg seconded the motion. The Minutes were approved with a vote of 4 Yes and 0 NO's and 1 recuse.

3. Adjournment

   a. Vice-Chair Chiaramonte officially closed the meeting at 7:04 p.m. Commissioners adjourned the Regular Meeting and moved into the Jan 12 Worksession.

TOWN OF TIMNATH
PLANNING COMMISSION

ATTEST:
Marty Chiaramonte, Vice-Chairman

Linda Griess, Community Development Coordinator