

**Special Meeting of The  
Planning Board Town of Morristown  
May 31, 2018**

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Present:

Ms. Susan Glover  
Mr. Joseph Kane  
Mr. Stefan Armington  
Mr. David Gilliam  
Mr. Joseph Stanley  
Ms. Debra Gottsleben  
Mr. Timothy Murphy  
Mayor Tim Dougherty

Absent:

Mr. Mark Gandy  
Mr. Hector Cardona  
Mr. Richard Tighe

Board Professionals Present:

John Inglesino - Board Attorney  
Phil Abramson – Board Planner  
James Campbell – Town of Morristown - Adm Officer

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The meeting was called to order by Chairman Stanley and read the Statement of Adequate Notice that was provided as required by the Open Public Meetings Act by written notice. Said notice was given to the Daily Record, posted on the Town of Morristown Bulletin Board, and filed with the Clerk of the Town of Morristown on May 24, 2018 and copies of this notice were mailed to all persons, complying with the regulations providing for the mailing of said notice at least 48 hours prior to the time of this meeting. I direct that this statement together with a copy of said notice be incorporated in to the minutes.

Roll Call as listed above was taken by James Campbell Adm Officer

Pledge of Allegiance by all attending

Moment of Silence

Minutes - None

Resolutions –

Public Portion – Questions or comments from members of the public on matters not elsewhere on the agenda

Linda Carrington  
Aimee Phelan

**a.) Master Plan Re Examination presentation by Phil Abramson**

**Presentation & overview of Master Plan Re Examination and reasons for same to keep up with new zoning code and land use ordinance**

Board Questions –

Public Questions/ Comments

Jay Delaney  
Tim Reuther  
Linda Carrington  
Marge Brady  
Linda Stamato  
Julie Winter

Motion to approve resolution to adopt a report on the findings of the re-examination of the master plan by Gilliam, second by Murphy. All members in favor

Motion to adjourn meeting by Gottsleben, second by Gilliam