

**PLANNING BOARD  
AGENDA FOR JANUARY 12, 2016  
RE-ORGANIZATION MEETING**

1. Call to Order/Sunshine Statement
2. Flag Salute
3. Roll call
4. New Business
  - A. Oath of Office Board Members
  - B. Resolution # 0001-16 for Closed Session to Discuss Personnel Issues
  - C. Reorganization
    1. Appointment of Chairperson
    2. Appointment of Vice Chairperson
    3. Appointment of Board Secretaries
    4. Appointment of Designation of Board Solicitor
    5. Appointment of Designation of Board Engineer
    6. Motion to Establish Meeting Dates & Publications/ Newspaper
5. Minutes: Meeting November 10, 2015  
Meeting December 8, 2015
6. Resolutions: None
7. New Application: None
8. Privilege of the Floor
9. Adjournment