

Minutes of the Porter Plan Commission

January 15, 2003

A. The meeting was called to order at 7:30 p.m.

B. Pledge of allegiance

Present: Mr. Bell, Mr. Chemma, Mr. Grasher, Mr. Liebert, Mr. Eriksson, and Mr. Guy. Absent: Mr. Whisler. Quorum was established. Also present were Mr. Mandon and Mr. Zaremba.

C. Election of Officers

Nomination of Eugene Chemma as President by Mr. Bell; second by Mr. Eriksson. Motion to close nominations by Mr. Grasher; second by Mr. Bell. Motion carried.

Nomination of Guy Grasher as Vice President by Mr. Eriksson; second by Mr. Bell. Motion to close nominations by Mr. Bell; second by Mr. Eriksson. Motion carried.

D. Consideration of minutes from previous meeting.

Motion to approve the minutes from the previous meeting as corrected by Mr. Bell; second by Mr. Eriksson. Motion carried 6-0.

Mr. Chemma introduced Scott Guy as the new Planning Commission member.

E. Audience Participation

None

D. Final Approvals

None

E. Preliminary Hearings

None

F. Public Hearings

None

G. Other Business

1. **Presentation of Draft Subdivision Ordinance:** Mr. Mandon explained the purposes behind and the differences between documents reviewed by the Planning Commission. Mr. Mandon presented 12 major changes for the commission to review. The listing of proposed changes is attached. After lengthy discussion it was established the members would review the document before being submitted to the Town Council.
2. Began discussion and review of:
 - a. rules and procedures and fee structure

C. Adjourn

Motion to adjourn by Mr. Bell; second by Mr. Liebert. Meeting adjourned at 9:25 p.m.

Eugene Chemma
President

Lisa M. Liebert
Secretary