



AGENDA
HAYDEN PLANNING COMMISSION

THURSDAY, FEBRUARY 9, 2017
7:00 P.M.
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE

REGULAR MEETING

1. CALL TO ORDER, MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CONSIDERATION OF MINUTES
 - a. Decision: November 15, 2016
4. PUBLIC COMMENTS
 - a. Discussion and Information Presentation of Ace Hardware Application
5. OLD BUSINESS
6. NEW BUSINESS
 - a. Decision: Election of Chair and Vice Chair
7. STAFF AND COMMISSION MEMBER REPORTS
8. ADJOURNMENT

NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Town's public meetings or events, please notify the Town of Hayden at (970) 276-3741 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made.

The regular meeting of the Hayden Planning Commission was called to order by Chair Angie Robinson at 7:11 p.m. Other members present were Amy Williams and John St Pierre. Town Clerk Sharon Johnson and Interim Town Manager Greg Tuliszewski were also in attendance.

Moment of Silence and Pledge of Allegiance Chair Robinson asked for a moment of silence and led the Pledge of Allegiance.

Consideration of Minutes Vice Chair Williams moved to approve the minutes for the regular meeting held on September 8, 2016 as written. Alt. Commissioner St. Pierre seconded. Voice vote. St Pierre - aye, Williams - aye, Robinson - aye. Motion carried.

Public Comments None.

Old Business None.

New Business

Decision: F&P Warehouse Replat-Minor Plat Alt. Commissioner St. Pierre moved to recommend to the Hayden Town Council approval as submitted with staff conditions: F&P Warehouse Replat-Minor Plat. Vice Chair Williams seconded. Voice vote. John St. Pierre – aye, Williams – aye, Robinson – aye. Motion carried.

Staff and Commission Member Reports None

Adjournment Chair Robinson adjourned the meeting at 7:20 p.m.

Recorded by:

Sharon Johnson, Town Clerk

APPROVED THIS th DAY OF , 2016.

Angie Robinson, Chair