

**Danby Planning Board
Meeting Agenda
Thursday, January 19, 2012, 7pm**

Additions or deletions to agenda

Privilege of the Floor

Discussion/Action Items

- Welcome new Planning Board Member, Frank Kruppa
- Establish Planning Board meeting dates for 2012
- Consider recommendation to Town Board on Board Chairperson Appointment
- Consider appointing Planning Board Secretary
- Status of various planning projects.
- Scoping for Future Work - Work list to include:
 - 1) A list of critical needs/issues
 - 2) Goals for 2012
 - 3) Strategy/Methodology including time-line
 - 4) Persons to be involved
 - 5) Other Resources which may be needed

Reports:

- Town Board - (Leslie)
- Open Meetings Law clarification
- Activities of other Town committees and groups

Approval of Minutes - Nov. 15

Miscellaneous Reports/Member Items

As a planning board we want to know what residents have to say. The time set aside for this is at the beginning of the meeting during 'Privilege of the Floor.' This time to speak is a privilege--not a right--and while we realize that residents are sometimes upset about an issue, we need to insist that the tone and content of your remarks be civil and respectful. If these simple guidelines are not adhered to, you will be asked to sit down and remain silent.

Once our meeting moves past the Privilege of the Floor section, we are still interested in what you have to say, but please be aware that your comments or questions during this part of the meeting can be entertained only if time permits, so please wait to be recognized by the chair before speaking. If you wish to comment or ask a question during the regular part of our meeting, we ask that your comments pertain to the subject at hand, and again we insist that they be civil and respectful.