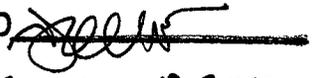


APPROVED

**Huntington Planning Commission
December 22, 2009 (Special Meeting)**

RECEIVED 
DATE January 12, 2010

Commissioners Attending: Everett Marshall, Heidi Weston, Beverly Little Thunder, Tom Bailey, Lucinda Hill

Commissioners Absent: Gordon Miller, Eric Silman

Others Present: None.

Minutes: Tom Bailey

This Special Meeting was scheduled to plan for Public Meeting regarding flood and fluvial erosion.

The meeting was called to order at 7:08 PM by Everett Marshall, Chair of the Commission.

Items for Discussion	Discussion	Action
General Public Comment	None. No public was present.	
Planning for Flood Hazard & Fluvial Erosion Public Meeting	<p>The Commission members discussed the public meeting, currently scheduled for January 12, 2010 at the Town Library, and edited a letter (drafted by Tom Bailey) to be sent to owners of property in the flood hazard area or the fluvial erosion area.</p> <p>With the consent of the other members of the Commission, Everett Marshall agreed to try to post notice of the Public Meeting in the Front Porch Forum, on the bulletin boards at the stores and in the Times Ink.</p>	Heidi Weston moved to approve the letter as edited subject to Everett Marshall's (1) final minor edits for clarity, and (2) possible change of the date of the meeting depending on the availability of the Town Library. Beverly Little Thunder seconded the motion, which passed unanimously.
Scheduling of Future Commission Meetings.	Everett Marshall read an e-mail from Heidi Racht, the Commission's clerk, and then the Commission discussed the members availability to meet on different nights for regular meetings.	Tom Bailey moved that beginning in January, 2010, the regular meetings of the Commission be held on the second and fourth Mondays of each month. Heidi Weston seconded the motion, which passed unanimously.
Minutes of December 16, 2009 Meeting	Consideration of the Minutes of December 16, 2009 was postponed.	
Adjournment	Everett Marshall moved to adjourn; seconded by Beverly Little Thunder. The meeting adjourned at 8:40 PM.	

Date UNAPPROVED minutes submitted to HPC: December 23, 2009

Date minutes APPROVED by the HPC: January 11, 2010

Date Approved Minutes submitted to Town Clerk: January 12, 2010

Huntington Planning Commission Minutes of December 22, 2009