

APPROVED

## HUNTINGTON PLANNING COMMISSION

Minutes of August 29, 2011

**PRESENT:** Everett Marshall, Ginger Lubkowitz, Gordon Miller, Julia Austin, Tom Bailey, Heather Pembroke

**ABSENT:** Dana Cummings

**OTHERS PRESENT:**

**MINUTES:** Tom Bailey

The continued and unadjourned meeting August 21, 2011 was recommended and called to order at 6:30 pm chaired by Tom Bailey.

<b>Executive Session</b>	Julia Austin moved to go into executive session. The motion was seconded by Ginger Lubkowitz and passed unanimously at 6:31 pm.  At 6:45 pm, Ginger Lubkowitz moved to leave executive session. The motion was seconded by Julia Austin and unanimously passed.
<b>Zoning Administrative Officer</b>	<b>Ginger Lubkowitz moved to recommend Ed Hanson to the Selectboard for appointment as Zoning Administrative Officer. The motion was seconded by Julia Austin and unanimously passed.</b>

**Adjournment:** Ginger Lubkowitz moved to adjourn; seconded by Julia Austin. The meeting adjourned at 6:47 pm.

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**UNAPPROVED MINUTES TO THE HPC:** August 29, 2011

**MINUTES APPROVED:** September 12, 2011

**APPROVED MINUTES TO THE TOWN CLERK:** September 14, 2011

RECEIVED JLLW

DATE September 14, 2011