

# Public Meeting

December 10, 2002

5:30 p.m.

**Members Present:** Barnett Adler, Ellen Battaglini, Len Bowen, Jr., Howard Burchman, and Anne Howard (Chairman)

**Members Absent:** None

**Advisor:** Mark Latour

**Nextel Representative:** John Lawless

Ann Howard called the meeting to order at 5:40 p.m.

**Case #2002-12 Special Permit(Continued from December 04, 2002)**

**Pending decision for Nextel Communications of the Mid-Atlantic, Inc. d/b/a Nextel Communications (“Nextel”).**

The minutes of the Planning Board’s December 4, 2002 meeting were handed out to all members of the Board. Attached to the minutes was the formal decision which had been discussed thoroughly by the Planning Board. The members then read it over and a few minor corrections were made.

Howard Burchman had some questions regarding whether or not a super majority was necessary in some of the votes. Anne read over the motions he questioned and it was deemed the votes in question had indeed carried. She further said that the material on page 12 covered the question. It was agreed.

The minor corrections consisted of :

- |        |           |   |
|--------|-----------|---|
| page 6 | #18       | The applicant is not <b>able</b> (strike out <b>unable</b> )  |
| page 7 |           | Last pgh should be numbered 25. And the next two pghs would consequently have their numbers changed.      |
| page 8 | D section | Next to last pgh on page. Comma between social and economic and <b>in compliance</b> not just compliance. |

After the corrections were made in pen, Anne asked the Board if they felt the attachment was an adequate rendering of their decision. It was so moved.

**Motion: Howard Burchman made a motion to approve the decision as corrected. Barnett Adler seconded the decision and it was approved by a unanimous vote of the Planning Board.**

Every Board member signed the decision and a copy was given to John Lawless.

The meeting adjourned by a vote of the Board at 6:10 p.m.

Respectfully submitted,

*Evelyn Gaudiano*

Evelyn Rogers Gaudiano

Approved by

\_\_\_\_\_ on December , 2002.  
Anne Howard, Chair