The Planning Board met at 5:30 PM local time Thursday, December 20, 2010 in the Auditorium to discuss, in a meeting open to the public, tabled matters and other business that was before it.

I. CALL TO ORDER:

PRESENT: John Albright  
William Bastian  
Allyn Hetzke, Jr.  
Terry Tydings

ABSENT: Sandy Kyle, Chairperson  
Arsen Markarian

ALSO PRESENT: Katie Evans, Planning Board Clerk

II. MISCELLANEOUS:

A. Bay Towne Plaza Redevelopment Proposed Canopy & Architecture Revision – The applicant has requested a revision to the Board’s August 14, 2008 approval. The Planning Board received and reviewed the submissions of the applicant, all as shown on Project No. 8178.04, Drawing No. A200, entitled Existing and New Elevations, as prepared by Bergman Associates and dated November 24, 2010. The revision consists of canopy and architecture revisions to the former Tops store and existing plaza from the recent approval.

The Board APPROVED the revisions.

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<th>Vote</th>
<th>Moved by</th>
<th>Hertzke</th>
<th>Seconded by</th>
<th>Bastian</th>
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<tbody>
<tr>
<td>Chairperson Kyle - Absent</td>
<td>Albright – Aye</td>
<td>Bastian – Aye</td>
<td>Hertzke - Aye</td>
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<td>Markarian – Absent</td>
<td>Tydings - Aye</td>
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Motion was carried.

There being no further business to come before the Board, this meeting was adjourned at 5:42 PM, Monday, December 20, 2010.

These minutes were adopted by the Planning Board on February 24, 2011.