

**MEMBERS PRESENT:**

Paul Ziarnowski, Chairman  
James Liegl, Vice Chairman  
Keith Pelkey  
Elizabeth Schutt, Secretary

David Stringfellow

**ABSENT:**

Sarah DesJardins, Town Planner

**ALSO PRESENT:**

Sean Costello, Town Attorney  
Dawn Boncal, Secretary to the Boards  
Jennifer Lucachik, Town Board Liaison

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**MEETING TO ORDER**

Chairman Ziarnowski called the meeting to order at 7:30 PM.

**AGENDA ITEM 1 – Boston Fire Station 2**

- Joe Palumbo presented a map of the new Boston Fire Station #2 on Zimmerman Road.
- Dr. Liegl asked if there were any issues addressed at the last meeting and how many fire calls a year are received?
- Mr. Stringfellow asked about signage.
- Mr. Palumbo said there will not be LED or flashing lights at any time.
- Mrs. Schutt made a motion to accept the site plan, seconded by Mr. Stringfellow.

Dr. Ziarnowski	Yes
Dr. Liegl	Yes
Mr. Pelkey	Yes
Mr. Stringfellow	Yes
Mrs. Schutt	Yes

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**AGENDA ITEM 2 – Election of Officers**

- Dr. Paul Ziarnowski was nominated Chairman.
- Dr. David Liegl was nominated Vice Chairman.
- Mrs. Elizabeth Schutt was nominated Secretary.

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**NEW BUSINESS**

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APPROVAL OF MINUTES

- No minutes for January due to lack of quorum.

OLD BUSINESS

- No old business.

REPORTS

*Planning Consultant*

- New project incoming – fire company new building on South Feddick; replace existing one

*Town Attorney*

- No report.

*Town Board Liaison*

- Mrs. Luchachik mentioned the Planning Federation Conference in April and asked if there will be any volunteers who would like to attend.

*Secretary*

- No report.

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MEETING ADJOURNMENT

- Meeting adjourned at 7:54PM.

Respectfully submitted

Dawn Boncal, Secretary to the Boards