

**ROCKY HILL PLANNING BOARD**  
**Minutes of the June 14, 2005 Meeting**

Present: Ayrey, Cann, Harris, Nolan, Pihokken, Roshetar, Youtz

Absent: Hasser, Oakley, Whitlock, Yuchmow

Also present: V. Bollheimer and K. Philip

**Statement Of Adequate Notice**

Pursuant to the Sunshine Law, a notice of this meeting's date, time, place and agenda was mailed to the news media, posted on the Municipal bulletin board and filed with the Municipal Clerk. The meeting was called to order at 7:30 p.m.

**Open Public Comment Period:** The meeting was opened to the public. Being that there were no comments, a motion was made and seconded to close the public comment period. The vote was 7-0 in favor. Motion carried.

**Chairperson's Comments:** C. Pihokken stated that he and Mayor Nolan were able to attend the Good Neighbor Award luncheon recognizing the Lyric Hall project. He then provided an update on the application process, received an application for the Rocky Hill Estates, the Technical Review Committee are reviewing the application and it appears that the municipal engineering consultant (Van Cleef Engineers) has a conflict with the developer and have recused themselves from review. They began another search for an engineering firm to serve in this capacity. A status report will be provided later in the meeting. C. Pihokken stated that V. Bollheimer requested an extension and we are awaiting written confirmation.

C. Pihokken stated that an objective of the Planning Board is for community outreach including a distribution of the historic brochure to those residents in the historic district. This was an attempt to get a dialogue going with the community; we are trying to establish a date to meet on a Saturday in July. He advised that all board members will be e-mailed with information once a date is determined. In addition, a flyer, a notice on the website and a notice in the paper will be published once a date is determined.

The meeting was then opened to the public. Being that no one addressed the board, motion was made and seconded to close the public portion

**Approval of Minutes:**

April 12, 2005 – Motion made by P. Harris and T. Roshetar seconded the motion to approve the minutes of April 12, 2005. The vote was 7-0 in favor. Motion carried.

May 10, 2005 – Motion made by C. Cann and B. Nolan seconded the motion to approve the minutes of May 10, 2005 as amended. The vote was 4-0 in favor. Motion carried.

**Bylaws Subcommittee**

C. Pihokken handed out copies of the revised bylaws to Board Members. After a brief discussion, motion was made by B. Nolan and C. Cann seconded the motion to approve the