

**SUMMARY OF PLANNING BOARD ACTION**

**Subject:** Changes to Planning Board Composition, Extraterritorial Planning Jurisdiction Membership

**Meeting Date:** June 5, 2007

**Recommendation:** That the Council enact an ordinance to reduce the Planning Board's ETJ membership from two to one ETJ representative and increase the number of members residing within Town Limits from seven to eight.

That the change to membership shall take place at such time that an ETJ representative either resigns from the Planning Board or completes two consecutive terms as a Planning Board representative.

**Vote:** 9-0

Ayes: Margaret Champion, George Cianciolo, Thomas Jensen, David Johnson, Nancy Milio, Gene Pease, James Stroud, Rudy Sinreich and Judy Weseman

Nays: None

Prepared by:

Ruby Sinreich, Chair  
Gene Poveromo, Staff *GP for RS*