

**Town of Coxsackie Planning Board**

**Meeting Minutes**

**January 5, 2017**

**Call to Order**

Chairman Meier called the meeting to order at 7 p.m. at the Town Building.

**Roll Call**

The following Board members were in attendance: Betty Cure, Richard Bruno, Hal Beaumont, Frank Gerrain, Joann Conway, Bill Whitbeck and Chairman Donald Meier. Secretary Dawn Smith and Attorney Tal Rappleyea were absent. A quorum was duly noted.

Chairman Meier appointed Betty Cure Secretary Pro-Tem.

No business was brought to the attention of the Board and no public was in attendance. The meeting remained open until 7:30 p.m. at which time the Chairman called for a motion to adjourn.

**Adjournment**

A motion was made by Bill Whitbeck and seconded by Hal Beaumont to adjourn the meeting at 7:30 p.m.

Respectfully Submitted:

Betty Cure  
Secretary Pro-Tem