

07.08.09 Excerpts of PZB Meeting Minutes

Exhibit B

CO

1 Call -- call the roll on that -- 13
 2 call the roll on that, please.
 3 MS. MENENDEZ: Jeff Flanagan?
 4 MR. FLANAGAN: Yes.
 5 MS. MENENDEZ: Pat Keon?
 6 MS. KEON: Yes.
 7 MS. MENENDEZ: Javier Salman?
 8 MR. SALMAN: Congratulations, and yes.
 9 MS. MENENDEZ: Robert Behar?
 10 MR. BEHAR: Yes.
 11 MS. MENENDEZ: Jack Coe?
 12 MR. COE: Yes.
 13 MS. MENENDEZ: Tom Korge?
 14 CHAIRMAN KORGE: Yes. Thank you.
 15 And for Vice-Chairperson?
 16 MR. COE: How are we going to do
 17 this?
 18 MR. SALMAN: I'd like to nominate,
 19 in absentia, Eibi Aizenstat, pending
 20 his acceptance.
 21 MR. BEHAR: I second that.
 22 MS. HERNANDEZ: Yeah, he has to --
 23 but we don't know if he will accept or
 24 not.
 25 MR. SALMAN: Well, he'll have to

1 accept at the next meeting. 14
 2 MS. HERNANDEZ: He'll accept at
 3 the next meeting.
 4 CHAIRMAN KORGE: He'll -- he'll --
 5 MR. COE: Can we make it
 6 provisional on the acceptance?
 7 MS. HERNANDEZ: You can make it
 8 provisional. There's none amongst you
 9 that would like to serve as Vice-Chair
 10 so we can get it done and over with,
 11 right?
 12 MS. KEON: No. He would like to.
 13 MR. RIEL: Yeah, I spoke to
 14 Mr. Aizenstat and he's interested
 15 and --
 16 MS. KEON: He would like to do it
 17 again.
 18 MR. COE: I'll second the nomination.
 19 MR. BEHAR: Second it.
 20 MR. COE: It's already been
 21 seconded. Call the question.
 22 CHAIRMAN KORGE: Call the vote, please.
 23 MS. MENENDEZ: Javier Salman?
 24 MR. SALMAN: Yes.
 25 MS. MENENDEZ: Robert Behar?

1 15
 2 MR. BEHAR: Yes.
 3 MS. MENENDEZ: Jack Coe?
 4 MR. COE: Yes.
 5 MS. MENENDEZ: Jeff Flanagan?
 6 MR. FLANAGAN: Yes.
 7 MS. MENENDEZ: Pat Keon?
 8 MS. KEON: Yes.
 9 MS. MENENDEZ: Tom Korge?
 10 CHAIRMAN KORGE: Yes.
 11 And the appointment of the
 12 Planning & Zoning Board Member. Do we
 13 have a nomination?
 14 MS. HERNANDEZ: The person is --
 15 CHAIRMAN KORGE: That's -- Pat
 16 Keon's here.
 17 MS. HERNANDEZ: Pat Keon is
 18 serving as the Planning & Zoning Board
 19 member.
 20 MR. SALMAN: I move -- I would
 21 like to move that -- if Pat accepts,
 22 that we nominate her -- or I nominate
 23 her for that position again.
 24 MS. KEON: Thank you.
 25 MR. BEHAR: I'll second it.
 26 MR. COE: Call the question, Mr.

1 16
 2 Chairman.
 3 CHAIRMAN KORGE: It's been
 4 seconded. Let's call the vote, please.
 5 MS. MENENDEZ: Robert Behar?
 6 MR. BEHAR: Yes.
 7 MS. MENENDEZ: Jack Coe?
 8 MR. COE: Yes.
 9 MS. MENENDEZ: Jeff Flanagan?
 10 MR. FLANAGAN: Yes.
 11 MS. MENENDEZ: Javier Salman?
 12 MR. SALMAN: Yes.
 13 MS. MENENDEZ: Tom Korge?
 14 CHAIRMAN KORGE: Yes.
 15 And approval of the minutes of the --
 16 MR. COE: Do we have enough for this?
 17 MS. HERNANDEZ: We have enough
 18 people, one, two, three, four.
 19 MR. BEHAR: I wasn't here.
 20 MR. COE: Both of us were not here.
 21 MS. HERNANDEZ: No, I know, but
 22 Tom was here last time.
 23 CHAIRMAN KORGE: I was here.
 24 MR. COE: That's only three.
 25 MS. HERNANDEZ: No, that's four.
 26 MR. SALMAN: No, one, two, three, four.