

**WEST WINDSOR DEVELOPMENT REVIEW BOARD**

Minutes

March 10, 2009

Present: Glenn Seward, Shannon Harrington, Hal Pyke, John McNamara, Pete Ladd (observing),  
Martha Harrison

Absent: Genevieve Lemire, Phil Arvidson

1. Call to Order – DRB Chair Glenn Seward called the meeting to order at 7:00 PM.
2. Deliberative Session - **Hal made a motion to go into deliberative session to consider the draft written decision on application #2340 by Williams & Co. Mining, Inc. Shannon seconded the motion, which passed unanimously.** Following discussion, **Hal made a motion to come out of deliberative session. Shannon seconded the motion, which passed unanimously. Shannon then made a motion to approve the findings of fact and conditions for application #2340. Hal seconded and then amended the motion to approve the decision subject to the changes discussed and subject to the DRB approving the final draft. Shannon accepted the amendment to the motion, which passed unanimously.**
3. Approve Minutes - January 19, 2009: Shannon, Hal and Glenn agreed that the minutes of the January 19, 2009 site visit should be referred to as “notes” rather than “minutes” because, without a quorum present, the January 19, 2009 site visit was not an official meeting of the DRB. February 10, 2009: **Hal made a motion to approve the minutes of February 10, 2009 as written. John seconded the motion, which passed unanimously.**
4. Other Business - None
5. Adjourn - **Shannon made a motion to adjourn at 8:05 PM. Hal seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison