

The Town of Warsaw Planning Board met in regular meeting on Thursday, February 12<sup>th</sup>, 2015 at 7:00 p.m. in the Conference room of the Town Hall.

**Present:**

Ron Miller  
Sharon Hilton  
Vice Chairman Claude Morrisey  
Jeff Smith

**Absent:**

Chairman Earl Rouse  
Lawrence Padgett  
George Wilson

**Also Present:**

Code Enforcement Officer Ed Collins  
Deputy Clerk Carmen Gonzalez  
Rob Will, NCDOT

Vice Chairman Claude Morrisey opened the meeting with the Pledge of Allegiance.

Vice Chairman Claude Morrisey asked for a motion to approve the January minutes. Ron Miller made a motion to approve. Jeff Smith seconded the motion. Vote was unanimous to approve the January minutes.

**Workshop:** At this point Rob Will with the NCDOT took over and passed out a handout to the Planning Board with key factors of the Comprehensive Transportation Plan. Mr. Rob Will asked the Planning Board for their input about the parts of the plan that they liked. All were in agreement that the bicycle trail was one the favorite key points.

**Adjournment:** Vice Chairman Claude Morriey called for a motion to adjourn. Ron Miller made the motion to adjourn and Sharon Hilton seconded the motion. The vote was unanimous to adjourn at 7:25 pm.

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Chairman

Attest

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Deputy Clerk