

The Town of Warsaw Planning Board met in workshop on Thursday, December 10<sup>th</sup>, 2015 at 7:10 p.m. in the Conference room of the Town Hall.

**Present:**

Vice Chairman Claude Morrisey  
Ron Miller  
George Wilson  
Lawrence Padgett

**Absent:**

Chairman Earl Rouse  
Sharon Hilton  
Jeff Smith

**Also Present:**

Code Enforcement Officer Ed Collins  
Deputy Clerk Carmen Gonzalez

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

Vice Chairman Claude Morrisey called for a motion to approve the November minutes. Ron Miller made a motion to approve the November minutes. George Wilson seconded the motion. Vote was unanimous to approve the November minutes.

**Workshop:** First item on the agenda was the approval of the previous month's minutes. Having received a unanimous vote of approval, the Planning Board moved on to the second item on the agenda.

Second item on the agenda was the discussion of re-grouping for the New Year. In January a new Chairman and Vice Chairman will need to be appointed. Also will look into the ordinance and re-word to say Planning Board will meet as needed versus meeting on a monthly basis. The possibility of looking into the Comprehensive Transportation Plan may come up because the plan is now 2 years old and finally Code Enforcement Officer Ed Collins informed the Planning Board of the Town Christmas Party to be held on December 21<sup>st</sup> at the Wellness Center at 6:00 pm and that they were invited to attend.

**Adjournment:** Lawrence Padgett called for a motion to adjourn. Ron Miller seconded the motion. The vote was unanimous to adjourn at 7:15 pm.

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Chairman

Attest

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Deputy Clerk