

**BOROUGH OF SOMERVILLE
PLANNING BOARD AGENDA**

**Wednesday, January 11, 2023
7:00 P.M.**

Open Public Meeting Law Statement

Oath of Office:

Roll Call, Pledge of Allegiance to the Flag

Reorganization Nominations & Election of Officers/Staff Appointments

- a. Chairperson
- b. Vice-Chairperson
- c. Board Secretary
- d. Board Counsel
- e. Board Planner & Engineer
- f. Board Planner & Engineer #2

**Resolution PB 23-0111-001 scheduling meeting dates for 2023 and January 2024
in Accordance with “Open Public Meeting Act”**

**Resolution PB 23-0111-002 Approval of Official Newspaper 2023
Courier News & if needed Star Ledger 2nd Official Newspaper**

**Resolution PB 23-0111-003 Authorizing the Award of a Non-Fair and Open
Contract to McNally, Yaros, Kaczynski, Lime to Serve as 2023 Planning Board
Attorney**

**Resolution PB 23-01-11-004 Authorizing the Award of a Non-Fair and Open
Contract to Cole & Associates to Serves as 2023 Planning Board Engineer &
Planner**

Approval Minutes December 14, 2022

ARB Consideration

Resolutions

40 Haynes Street

Items Not on the Agenda

Chairman's Comments

Meeting Open to the Public

ADJOURN