Chairman Nargiso brought the regular meeting of the Butler Planning Board to order for January 15, 2015 to order followed by a Pledge to the Flag. Chairman noted that this meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Drexler, Hauck, Brown, Grygus, Calvi, Fox, Nargiso

Absent: Roche (excused), Alviene

**APPROVAL OF VOUCHERS:**

Motion to approve as submitted:

Motion: Brown

Second: Hauck

Voted Aye: Donnelly, Drexler, Hauck, Brown, Grygus, Calvi, Fox, Nargiso

Voted Nay: None

Board discussion regarding Chris Finelli’s resignation from the board

Mr. Brown stated that he has not heard from the Zoning Officer regarding his recommendations for accessory buildings. Board Secretary will follow up with the Zoning Officer.

Motion to adjourn:

Motion: Brown

Second: Donnelly

ALL AYES

 Chairman – Planning Board

ATTEST:

 Secretary Planning Board

ADOPTED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_