

**The Town of Cochection Planning Board**  
**Regular Meeting**  
November 29, 2012

Present: Sharron Cardone, Joe Manaseri, George Blaso, George Walter, Jim Crowley, Neal Halloran & Earl Bertsch.

Also Present: Ira Cohen, Gary Maas and Anna Story.

The meeting was opened with the pledge to the flag at 7:30PM.

A motion to approve the October 2012 minutes was made by Earl and seconded by George W... All in favor with 2 abstaining (Neal & Jim).

Correspondence: None

**Old Business:**

1. A motion to enter Executive Session to discuss litigation was made by Neal, seconded by Earl, with all in favor at 7:40 PM. A motion to close Executive Session was made by Earl, seconded by Jim, with all in favor at 8:50 PM

**New Business:**

1. A motion to request a \$300.00 upfront escrow fee beginning in January 2013 for professional services was made by Sharron and seconded by George W. was made. All in favor

**Other Business:**

1. A motion to recommend to the TB that Sharron remain as Chairperson and Lauren remain as PB clerk was made by George W. and seconded by Earl. All in favor.

A motion to adjourn was made by George W. and seconded by George B. all in favor 9:20PM.

Respectfully submitted,

Lauren H. Bunch  
PB Clerk