PLANNING AND ZONING BOARD MEETING MINUTES Monday October 20, 2014 6:00 p.m.

The Planning and Zoning Board of the Town of Haw River held its Planning and Zoning Board Meeting on Monday, October 20, 2014 at the Haw River Municipal Building at 6:00 p.m.

Members present:

Herman Johnson, Betty Hall, Laurie Jarrett, Tad Martin, Sandra Masho, Jimmy Lemons,

and Don Waugh

Member's absent:

Philip Morgan- arrived at 6:08 pm

Also present:

Manager Jeffrey Earp and Clerk Melanie Hamilton

Call to Order -

Chairman Johnson called the meeting to order at 6:00 pm.

Approval of Previous Meeting's Minutes – September 15, 2014 – Tad Martin made a motion to approve the minutes, seconded by Don Waugh. Motion passed 7 to 0.

Old Business- None

New Business-

At 6:01 pm: The Planning Board held a review session in regards to module number one "Working Together" of The North Carolina Citizen Planner Training Program manual. The Manager lead discussions concerning the role of planning and zoning board, ethical behavior and conflicts of interest, meeting management and public hearings and resolving disputes and communications.

At 6:08 pm: Board Member Philip Morgan entered the meeting.

At 6:47 pm: There being no other business the Chairman accepted a motion to adjourn.

Adjourn: Jimmy Lemons made a motion to adjourn the meeting, seconded by Tad Martin. The motion was approved unanimously (8-0). The meeting adjourned at 6:48 p.m.

Herman Johnson, Chairman

Date: 19.15