

**Hillsboro Planning Commission
January 17, 2017 – Organizational Meeting
5:30 p.m. Hillsboro Fire Department – Meeting Room – 204 N. East Street**

Mayor Drew Hastings called the meeting to order at 5:41 p.m.

ROLL CALL

Mayor Hastings, Charlie Guarino, Joe Mahan, and Ruth Robbins were present for the meeting. The interim Safety and Service Director was not present.

MOTION Mayor Hastings moved, seconded by Joe Mahan, to excuse the absence of Tom Eichinger. Vote: all yeas.

DETERMINATION OF QUORUM

A quorum was met.

ELECTION OF NEW OFFICERS

Mr. Eichinger had instructed the Clerk to ask the Commission to elect a Vice-Chair at the organizational meeting.

MOTION Ms. Robbins moved, seconded by Mr. Mahan, to re-elect Mr. Eichinger as Chair. Vote: all yeas. Mr. Eichinger was re-elected as Chair.

MOTION Mr. Guarino moved, seconded by Mr. Mahan, to nominate Ms. Robbins as Vice Chair.

MOTION Ms. Robbins moved to nominate Mayor Hastings as Vice-Chair.

Mr. Guarino asked if it was allowable for the Mayor to be Vice Chair. He did not want the appearance of the Mayor “ram-rodging” anything. Mayor Hastings said he understood Mr. Guarino’s point and thought Mr. Eichinger would concur. Ms. Robbins rescinded her motion to nominate Mayor Hastings.

MOTION Ms. Robbins moved, seconded by Mayor Hastings, to nominate Mr. Guarino as Vice-Chair. Mr. Guarino rescinded his motion to nominate Ms. Robbins. Vote: Mayor Hastings, yea; Mr. Guarino, abstain; Mr. Mahan, yea; and Ms. Robbins, yea. Mr. Guarino was elected as Vice-Chair.

MOTION At 5:45 p.m., Mayor Hastings moved, seconded by Mr. Mahan, to adjourn the Organizational Meeting. Vote: all yeas.

Charlie Guarino, Vice-Chair

Debbie Sansone, Clerk