

Chairman Wendell Nanson called the meeting to order and the Administrative Officer read the opening statement.

**ROLL CALL:** The roll call showed the following members present: Matthew Hughes, Herbert Massa, Richard Mertens, Thomas O'Donnell, Jose Orozco, Michael Sanclimenti, James Moretti, Jr. and Wendell Nanson. Paul Sayah was excused.

Also in attendance were Ronald Troppoli, Board Attorney, Charles Cunliffe, Board Engineer, Jack Mallon, Board Engineer, Jennifer Beahm, Board Planner, Matthew Howard, Director of Land Use and Eileen Rubano, Board Secretary

**PLEDGE OF ALLEGIANCE:**

**SWEARING IN OF BOARD PROFESSIONALS:** Charles Cunliffe, Jack Mallon, Jennifer Beahm, and Matthew Howard were sworn in by Board Attorney Troppoli.

**APPROVAL OF MINUTES:** There were no minutes to approve.

**VOUCHERS:** There were no vouchers to approve.

**CORRESPONDENCE:** There was no correspondence.

**RESOLUTIONS:** There were no resolutions to memorialize.

**APPLICATIONS BEFORE THE BOARD:**

a. **Case No. BA18-06 / L and L Paving Co., Inc.**

The Board Attorney, Ron Troppoli, addressed the public and informed them that he has had a discussion with the Chairman and since the room is overflowing we would have to adjourn this hearing as we need to get a bigger venue so everyone would get their due process rights. Mr. Troppoli announced that the application of L and L Paving Co. Inc. would be carried to May 13, 2019 with no further notice, for scheduling purposes only. At that time we will let the parties know where the next meeting will be held.

The Chairman also made the announcement that the application was being carried to May 13, 2019 for scheduling purposes only with no further notice.

Mr. Hughes made a motion to adjourn. Motion was seconded by Mr. O'Donnell and the meeting adjourned at 7:45 p.m.

Respectfully submitted,  
Eileen Rubano, Recording Secretary

NOTE: A CD or DVD of this meeting is available on request.