

**Comprehensive Plan Citizen Oversight Committee**  
**MEETING MINUTES**  
**14 October 2009**

Present: Butler, Eileen; Clewer, Jeff; Colenda, Sarah; Denver, John; Derr, Dan; Doordan, B. Patrick; Folk, Patricia; Gell, Robert; Gilley, Paula; Lane, Diane; Polite, Dan; Priapi, Vic; Pugh, Mike; Smyser, Chuck; Snyder, Linda; Stewart, Gary; Walbeck, Carl; Wiggins, Kennard; Bayer, Michael – ERM; Sussman, Ben – ERM; Sennstrom, Eric

Absent: Bennett, John; Broomell, Diana; Buck, Walter; Bunnell, John; Cairns, Ed; Day, Shawn; Deckard, Donna; Duckett, Vernon; Edwards, Sandra; Ellerton, Vaughan; Jackson, Ann; Kilby, Phyllis; Rossetti, Rupert; Shaffer, Henry; Strause, Vicky; Tapley, Donna; Thorne, Owen; Whitehurst, Dan; Whiteman, Will

Guests: Demmler, Rebecca; Hodge, Robert; Lockhart, Brian; Mullin, Jim; Tome, Wayne; Wein, Al

Call to Order: Dr. Lane called the meeting to order at 6:15 p.m.

New Business: Dr. Lane welcomed the COC members to their final meeting and announced that the Committee had discharged its assigned duties on time. She continued by thanking the members of the COC, County staff, and ERM for their diligence to the work at hand and dedication to their task over the last two (2) years. Dr. Lane also announced that she will be formally presenting the draft document to the Planning Commission at their meeting of Monday, 19 October 2009.

Dr. Lane introduced President Lockhart and asked him to address the COC. President Lockhart extended the thanks on behalf of the Board of County Commissioners to the COC and congratulated the Committee members for completing their duties on time. He also thanked County staff and ERM for their efforts in this endeavor. President Lockhart asked the other four (4) Commissioners to join him at the dais to present certificates of appreciation to the members of the COC. Additionally, the Board expressed its gratitude to Dr. Lane for her work of directing and facilitating this process since October 2007 by presenting her with a framed Martinet's map of Cecil County.

Dr. Lane concluded the business portion of the meeting and announced that dinner was served.

Adjournment: Meeting adjourned at 8:15 p.m.

Next Meeting: No more meetings will be held by the Citizen Oversight Committee

Respectfully Submitted:

Eric S. Sennstrom, AICP  
Director – Planning & Zoning