

A meeting of the Planning Board was held on Friday, July 8,  
at 7:30 P.M.

Present were: Berserve, Fischer, Nealley, Bernard, and DuBois,  
and Hall.

The City Solicitor also in attendance.

A discussion was held upon the hiring of a Planning Director  
for the city. The person who we have interviewed for the position  
is still not certain if he wants to accept the job. Some members  
of the Board still feel that the person we have in mind is the  
best qualified at this moment for this position.

The members of the Board shall look into the powers of the Board  
in the appointment of a Planning Director. The Chairman will take  
care of this matter.

The opinion of the City Solicitor is that the Planning Board  
has the authority to appoint a Planning Director or any other officers  
they deem necessary for operation of the Planning Board subject to  
confirmation by the City Council.

After a short discussion the Board voted to adjourn.

Motion by Nealley seconded by DuBois.

ATTEST:

Secretary