

# Scottsville Planning Commission

Regular Meeting  
Monday, August 4, 7:00 p.m.  
Victory Hall  
401 Valley Street  
Scottsville, Virginia

Members:  
James V. Kerlin, *Chair*  
William S. Hyson  
Stuart C. Munson  
Ronald L. Smith

## *Minutes*

1. Call to order – Mr. Kerlin called the meeting to order at 7:02 p.m.
2. Establish a quorum – Mr. Hyson, Mr. Kerlin, and Mr. Smith were present. Also in attendance was Town Clerk Amy Moyer.
3. Review and approval of meeting minutes of February 19, 2014, and March 24, 2014 – Upon a motion by Mr. Smith, seconded by Mr. Hyson, the minutes were approved.
4. Matters not on the agenda from the public – No one from the public wished to speak.
5. Annual meeting.
  - Elect officers: chair, vice chair, and secretary.
  - Establish the days, times, and places of regular meetings.
  - Adopt rules of procedure.

Mr. Smith moved to keep all as is. Mr. Hyson seconded the motion, which was approved. Mr. Kerlin will continue as chair, Mr. Hyson as vice chair, and Ms. Moyer as secretary. Regular meetings will continue to be held the first Monday of the month (except in the case of a state holiday, when it will be the following Tuesday) at 7:00 p.m.

Mr. Hyson asked for email confirmation when meetings will be held. Mr. Kerlin requested this by the Friday prior to meeting dates.

6. Adjourn – The meeting was adjourned at 7:07 p.m.