

**PLANNING BOARD
REGULAR MEETING
TUESDAY FEBRUARY 23, 2016
7:00 PM
HOOD ROOM, MATTHEWS TOWN HALL**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – January 26, 2016
- III. ELECTION OF CHAIR AND VICE-CHAIR
- IV. ADMINISTRATIVE AMENDMENT – Fullwood Station
- V. ADJOURNMENT