

## GROTON PLANNING BOARD

March 28, 2018

Meeting Called to Order: 7:00 pm

Present: Deborah Johnson, Ray Blake, Dave LaBar, Russ Carruth, Dave Madden

Absent: PB Members Glen Hansen and 2018 appointed (Select Board Liaison)

First order of business was the election of Chair and Secretary – After a brief discussion of roles and duties of each position, and following discussion, nominations from the members to reappoint Deb as Chair, the motion passed unanimously. The position of Secretary received no nominations and the Board Members all agreed that when asked by the Chair each Member would take notes to be provided to Deb at the close of the meeting. Deb would prepare the minutes. This procedure will continue until the PB has a member, alternate or volunteer who assumes the secretary's duties.

The Committee waived reading of the February 28 Minutes, and following review, the Members approved the Minutes as presented. Both Dave LaBar and Dave Madden abstained from voting on the February Minutes.

The members provided a brief orientation to newly elected Dave Madden and provided him with the PB schedule of meetings.

Having no public applications, adjournment of PB Meeting was at 7:45 PM.

Submitted by

Deborah Johnson