## Minutes for the Planning Board Meeting of: 03/27/2024

## Call to Order 7:05 pm

**Roll Call:** 

Members Present: Ray Blake, Deb Johnson, David Madden, Russ Carruth, Dave LaBar

Members Absent: Kristina Madden and John Rescigno

Alternates Present: Eric Jones

Listing of Residents/Others speaking during meeting: none

## **March Election Results**

Re-elected -

Forrest R Blake David A LaBar

# PB vote for Officers and Discussion of open positions

#### Oficers -

Deb motions for nominations to fill officers position, Ray seconds the motion and all present PB members agree. Nominations for Deb j as Chair made by Dave M and seconded by Ray B. Unanimous agreement. Deb nominates Dave M. for Vice Chair and Ray seconds the motion - . Unanimous agreement by all PB members present.

## **Open Positions -**

The PB accepts Kristina Madden's resignation with deep regret. We all hoped she would return when the baby was one year old.

PB discusses the absence of both Hilary Coles and our alternate Michael Sheehan (moved from town). Neither provided notification to the PB.

## PB Appointments which need to be filled

Remaining time for Kristina's term. 1 year term, offered to Eric Jones however he prefers to remain as an alternate.

Alternate Position should be added to replace Michael Sheehan as well.

#### Minutes

Deb makes a motion to waive the reading of prior minutes. Dave M. seconded the motion with unanimous agreement by the PB. The PB continued review of draft minutes transcribed and approved all.

**Public Business -** Applications/Building Permits, Informational Session, inquiries **Email Inquiry** 

1. Marissa Berti - purpose of the inquiry is to understand the laws to navigate building a campsite for an Airbnb or Cramping site, property owner has not provided Map and Lot # nor attended this meeting.

Deb motions to adjourn the meeting, seconded by Dave M. All PB members present agree.

Adjournment at 7:45 pm,

Minutes Submitted by planning Board