



MINUTES PLANNING BOARD JULY 11, 2013

Dan Nezol - Regular 2014
Joshua Holmes - Regular 2015
James Lemieux - Regular 2015
Karin Paradis - Associate 2015
Curtis Lunt- Regular 2016
Don Fellows - Regular 2016
Tyler Golletti - Associate 2016

- 1. CALL TO ORDER:** The Chairman, Mr. Fellows called the meeting to order at 6:33 PM.
- 2. ROLL CALL:** Regular members present were Dan Nezol, Don Fellows and Curtis Lunt. Josh Holmes and Tyler Golletti were absent. James Lemieux was an excused absence. Associate member present was Karin Paradis. Also, present were Amanda Bunker, Wright Pierce Community & Land Use Planner; and Dennis Douglass, Code Enforcement Officer.
- 3. CHAIR'S REVIEW OF MEETING RULES:** Mr. Fellows explained that this is a regular meeting not a public hearing. Public comment is allowed after the Board has finished their discussion and at the discretion of the Chair. Mr. Fellows said we had a public hearing and if there is any need for public comment, then it would be allowed.

Mr. Fellows granted voting privileges to Karin Paradis.

- 4. WRITTEN COMMUNICATIONS:** Minutes of June 27, 2013

VOTE (2013-41) Curtis Lunt seconded by Karin Paradis moved to approve the minutes of June 27th, 2013. **Order passed - Vote 4-0.**

- 5. NEW BUSINESS:** Election of Planning Board Officers

Curtis Lunt nominated Don Fellows for Chairman. The members unanimously agreed to elect Don Fellows to serve as Chairman. Mr. Fellows abstained.

Don Fellows nominated Curtis Lunt for Vice Chairman. The members unanimously agreed to elect Curtis Lunt to serve as Vice Chairman. Mr. Lunt abstained.

- 4. ADJOURN TO A JOINT WORKSHOP WITH TOWN COUNCIL**

VOTE (2013-42) Curtis Lunt, seconded by Karin Paradis moved to adjourn to a joint workshop with the Town Council at 6:48 PM. **Order passed. Vote - 4-0.**

Dennis J. Douglass,
Code Enforcement Officer

Date Approved: _____

** These minutes are not verbatim. A recording of the meeting is on file.*