



MINUTES PLANNING BOARD NOVEMBER 14, 2019

Christopher Huston- Associate 2022
Curtis Lunt- Regular 2022
Don Fellows - Regular 2022
William Kuhl - Regular 2020
Lisa Ward - Associate 2021
Shaun Carr- Regular 2021
Scott T. Hall - Regular 2021

1. **CALL TO ORDER:** The Chairman called the meeting to order at 7:10 pm.
2. **ROLL CALL:** Regular members present were Don Fellows, Curtis Lunt, William Kuhl, Shaun Carr and Scott Hall. Associate member Chris Huston was present as well. Lisa Ward was not able to make the meeting, but was present at the Workshop.
There were no audience members.
3. **CHAIRMAN'S REVIEW OF MEETING RULES:** The Chairman explained the meeting rules are located on the back of each agenda, available in the document holder by the door.
4. **WRITTEN COMMUNICATIONS:** Minutes of October 24, 2019
The meeting minutes of October 24, 2019 were distributed to all members. The Chairman asked if there were corrections or additions. Seeing none, Mr. Fellows declared the minutes approved as modified with the letter of a phone call he received included.
5. **PUBLIC HEARING – None**
6. **UNFINISHED BUSINESS – None**
7. **NEW BUSINESS – Election of Officers**
Election of Chairman and Vice-Chairman

The Chairman opened the floor for nominations for position of Chair. He exercised his right to nominate Curtis Lunt for Chairman. The Chairman asked if there were any other nominations, seeing none, the nominations ceased.

All members voted in favor of Curtis Lunt being Chairman with Mr. Fellows abstaining.

VOTE: (2019-66) 4-0 Carried

The Chairman opened the floor for nominations for position of Vice-Chair. Mr. Lunt nominated William Kuhl. The Chairman asked if there were any other nominations, seeing none, the nominations ceased.

All members voted in favor of William Kuhl being Vice-Chairman, with Mr. Kuhl abstaining.

VOTE: (2019-67) 5-0 Carried

8. **OTHER BUSINESS – None**
9. **TOWN PLANNER – None**
10. **CODE ENFORCEMENT OFFICER - None**
11. **ADJOURN TO WORKSHOP – 7:13 PM**

VOTE (2019-68) Mr. Huston, seconded by Mr Kuhl, moved to adjourn to Workshop – All in favor.

VOTE: 5-0 Carried.

Date Approved: December 12, 2019