

Planning Commission Minutes 03 23/2020

Members present: Michael Todd, Tyler Harwell, Howard Beach,

Howard Beach is acting chair for this meeting.

- 1) Cal to order; Howard called the meeting to order at 5:10. Social distancing protocol and sanitation efforts are being used.
 - 2) Agenda review; A motion was made to move the executive session to the final item on the agenda prior to adjournment. Motion Mike, 2nd Tyler, vote is unanimous
 - 3) Review petition and set date for public hearing; Review petition from Doug Reed requesting zoning bylaw change to allow wood processing in town. Motion made to except the report from the acting LUA and set a hearing date for the planning commission hearing on 04/13/2020. Motion was made by Mike, 2nd by Tyler, vote is unanimous.
 - 5) Appoint Recording Secretary; Howard asked for nominations. Mike nominated Chauncey Tillman and Tyler nominated Julia L Wright for the position. The Town manager reported that only one request for appointment was received in writing from Chauncey Tillman. Nominations were closed and a vote taken... It was unanimous to appoint Chauncey Tillman the Recording Secretary for the Planning Commission.
 - 6) Approval of minutes 03/09/2020; Motion by Mike, 2nd by Tyler, Vote was unanimous.
 - 4) Executive Session (Personnel): LUA Interviews,
Motion to enter Exec Session by Mike, 2nd by Tyler, Vote is unanimous to enter exec session at 5:18

Howard brought the Commission out of Exec Session at 8:25

Motion by Mike to send 2 candidates to the Select Board for Consideration of the position. 2nd by Tyler. The commission was split 2 to 1 on who to recommend and decided to recommend both and let the Select Board participate with their own interviews. Vote was unanimous.
- Adjourn; motion by mike at 8:30 to adjourn, 2nd by Tyler, Vote was unanimous to adjourn.

Respectfully submitted by
Michael Todd