

## PLANNING BOARD MINUTES

Meeting minutes 5-25-17

Called meeting to order at 18:31

All members present

Motion to approve agenda by Hoyt 2<sup>nd</sup> by Cornwall

Motion passed

Informal visit with David Lewis with regards to possible building on 60 Willard Road  
Advised to seek an appointment with building commissioner and explain his plans and ask for guidance

Chair advised that MRPC meeting to be held Thur. June 15 at 1 pm for master plan

Chair advised and distributed report from Tighe and Bond with regards to Cushing Project  
(punch list)

Chair advised that Whitman and Bingham advised that they have not had sufficient time to reply to the report and will be at the next meeting with a reply

Chair updated phone contacts and e-mail info as requested

Nolan advised that he signed off on building permit applications for Howes Court development

Board reorganization

Opened the floor for nominations for Chair  
Nomination of Hoyt by Cornwall 2<sup>nd</sup> by Kalagher  
No other nominations

Opened the floor for nomination for Vice Chair  
Nomination of Wright by Nolan 2<sup>nd</sup> by Hoyt  
No other nominations

Opened the floor for nomination for Clerk  
Nomination of Nolan by Hoyt 2<sup>nd</sup> by Cornwall  
No other nominations

Floor closed for nominations

Motion by Cornwall to vote and approve the slate of nominations as listed  
2<sup>nd</sup> by Nolan  
Motion passed

Motion by Hoyt to approve the meeting minutes of 5-11-17

2<sup>nd</sup> by Wright  
Motion passed

Motion by Hoyt to approve meeting minutes of 5-25-17  
2<sup>nd</sup> by Cornwall  
Motion passed

Meeting adjourned at 20:03