



Steve Wentzell would like to keep CPIC and Peter Johnston would like to stay on the Stormwater Committee. The Board agreed to hold off on the other committee appointments until a fifth member is present (next meeting).

- Payables.

Jennifer Gibbons Motioned to pay the Lowell Sun, legal ad \$68.00

Mark Fermanian 2<sup>nd</sup> VOTE 3-0 All in Favor

Jennifer Gibbons Motioned to pay Verizon \$ 44.29

Mark Fermanian 2<sup>nd</sup> VOTE 3-0 All in Favor

Chris Ryan (Director of Planning & Eco. Development) stated the combined departmental budget is frozen until July 1<sup>st</sup>. The Chair (Peter Johnston) questioned this as Mr. Ryan had previously stated that he would cover the expenditures out of another account and that the budget issues would be resolved. Mr. Ryan stated that this was not going to be the case and perhaps a reserve transfer of funds would be in order. Chris stated that he would try to get the FinCom to the next BOS meeting with the Planning Board in order to resolve this issue. Planning Board would like this to happen as soon as possible.

- Minutes

Mark Fermanian motioned to approve the minutes from April 3<sup>rd</sup>, 2008

Steve Wentzell 2<sup>nd</sup> VOTE 3-0 (Jennifer abstained) All in Favor

The Planning Board agreed to meet again if there are more candidate submittals, for the Planning Board vacancy, until Friday at 2PM as advertised

Steve Wentzell motioned to adjourn

Mark Fermanian 2<sup>nd</sup> VOTE 4-0 All in Favor

Adjourn