PLANNING BOARD MEETING OF August 18, 2009

Place: Town Hall Banquet Room

I. ADMINISTRATIVE BUSINESS

A. Quorum/Attendance

Members Not Present - Timothy Cox, Marinus Vander Pol, Jr.

Planning Director William Roth was also in attendance.

B. Acceptance of Minutes –

Gary Staffon motioned to accept the minutes for the July 21, 2009 meeting. Joseph Morra seconded. The vote was unanimous. The motion passed.

- C. Planning Board Bills -
 - 1. Southcoast Media Legal Ads
 - a. Metro PCS \$103.50 197 New Boston Road
 - b. Bouvier/Severence/FHA \$103.50

Gary Staffon motioned to pay these bills. Raymond Fleurent seconded. The vote was unanimous in favor. The motion passed.

- D. Receipt of Plans None
- E. Approval of Plans
- 1.) Mylar Signing Bouvier/Severence/FHA 249 & 253 Main Street

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- II. PUBLIC MEETING None
- **III. PUBLIC HEARING** None.

IV. OTHER BUSINESS - None.

Albert Silva motioned to resume the normal schedule. Joseph Morra seconded. The vote was unanimous in favor. The motion passed.

Mr. Roth answered various questions from the Board. He also notified the Board of the awarding of our fourth block grant, in a row \$870,594. He also gave an update as to the NSTAR – Doane Street situation.

Gary Staffon motioned to adjourn. Joseph Morra seconded. The vote was unanimous in favor. The motion passed. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

James Pelland, Secretary To the Planning Board