

Planning Board Minutes.

13-Dec-04

A Joint Meeting of the Selectman and the Planning Board was called to order at 7:30 PM

Present: Jack Moultrie (Chair), Tim Gerraughty (Vice Chair), Rob Hoover (Clerk) & Janet Byrne (Assoc. Member)

Absent: Tim Howard, Jacki Byerley (Planner), Kristen Eaton (Planning Assistant)

Janet Byrne was re-introduced to the board of Selectman.

The Board of Selectman noted of Alex Evangelista's long distinctive career on the Planning Board as well as other committees in Georgetown.

Chairman Moultrie informed the Selectman that Mr. Gerraughty was named as Mr. Evangelista's replacement to the CPC and the board was working to fill his spot on the Merrimack Valley Planning Commission of which he believes he was secretary.

A motion was made by Selectman Sarno to jointly appoint Associate member Janet Byrne to the un-expired term on the planning board left vacant by Mr. Evangelista till Election Day 2005.

Selectman Clough seconded the motion.

Discussion took place that this would allow Ms. Byrne to vote as a full member of the board until the spring election in which she would then have to decide to run for that elected position.

The vote was Unanimous (6-0).

Ms. Byrne made a comment regarding Mr. Exangalista's past contributions to Georgetown and offered her condolences on his passing to those who had the pleasure of working with him.

Tim Gerraughty Made a motion to adjourn.

Rob Hoover Seconded.

Vote was Unanimous (4-0).