

**MINUTES OF THE MEETING  
PLANNING BOARD  
January 23, 2013  
7:00 PM**

**MEMBERS PRESENT:** Robert Smith, Chairman; Robert Moynihan; Lou Ann Griswold; Mark Beliveau; and Kevin Crawford.

**OTHERS PRESENT:** Allan Dennis, CEO; and Caren Rossi, Secretary.

Minutes

Robert Moynihan made a motion to approve the minutes of 1/9/13 as submitted.

Mark Beliveau second.

Vote: all- minutes approved

\*\*\*\*\*

Work Session

The Board reviewed the current “Revised By-Laws for the Lee Planning Board”

It was suggested to use the “Rules of Procedure for Planning Boards” from the Office of Energy and Planning as a template to create our new Rules of Procedure.

The Board began reviewing these and made adjustment as they pertain to Lee. (In file) They stopped on page 3, midway and will resume on February 13, 2013 at 7 pm.

MINUTES TRANSCRIBED BY:

\_\_\_\_\_  
Caren Rossi, Secretary

MINUTES APPROVED BY:

\_\_\_\_\_  
Robert Smith, Chairman

\_\_\_\_\_  
Lou Ann Griswold

\_\_\_\_\_  
Kevin Crawford

\_\_\_\_\_  
Mark Beliveau

\_\_\_\_\_  
Robert Moynihan