

**MINUTES OF THE MEETING
PLANNING BOARD
November 30, 2017
7:00 PM**

MEMBERS PRESENT: Robert Smith, Chairman; David Cedarholm; Lou Ann Griswold; Howard Hoff, Alternate & Wayne Lehman, Alternate.

OTHERS PRESENT: Caren Rossi, Planning & Zoning Administrator

Robert Smith, Chairman opened the meeting at 7:04PM.

Robert Smith, Chairman presented to the Board a power point presentation of the 2019 CIP. Paper copy of presentation and worksheets in file.

David Cedarholm commented that he feels strongly that the capital projects should be included in the plan. We include everything else, we need to include the capital projects.

Robert Smith, Chairman agreed and stated that the information regarding the library project was in the plan but he was asked by the BOS to remove it, so it was removed.

The other board members agreed and agreed to go to the BOS presentation following this meeting to show their support.

Wayne Lehman made a motion to adjourn at 7:38PM.

David Cedarholm second.


Vote: all, meeting adjourned.

MINUTES TRANSCRIBED BY:




Caren Rossi, Secretary

MINUTES APPROVED BY:



Robert Smith, Chairman



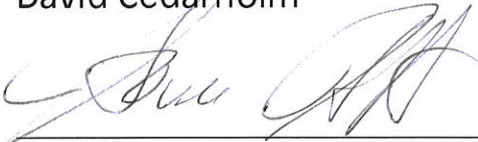
Lou Ann Griswold



David Cedarholm



Wayne Lehman, Alternate



Howard Hoff, Alternate