

Office of the BOARD OF SELECTMEN 272 Main Street Townsend, Massachusetts 01469

Colin McNabb, Vice-Chairman

Carolyn Smart, Clerk

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JOINT MEETING OF THE BOARD OF SELECTMEN AND THE PLANNING BOARD MINUTES MAY 13, 2014, 6:00 P.M. SELECTMEN'S MEETING CHAMBERS

The Chairman of the Board of Selectmen called the joint meeting of the Board of Selectmen and Planning Board to order at 6:02PM. The roll call showed Sue Lisio, Chairman (SL); Colin McNabb, Vice-Chairman; and Carolyn Smart, Clerk (CS) present for the Board of Selectmen and Jeff Peduzzi (JP), Chris Jones (CJ), and Chris Nocella (CN) present for the Planning Board. There being a quorum present SL read the procedure and MGL into the record. She then called for nominations: JP nominated Nicholas Thalheimer as full member of the Planning Board to replace Chris Jones until the next annual election. CS seconded. SL: aye, CM: aye, CS: aye, JP: aye, CN: aye, CJ: aye. Unanimous.

JP nominated Jerri Bozicas as an associate member. CJ seconded. SL: aye, CM: aye, CS: aye, JP: aye, CN: aye, CJ: aye. Unanimous.

CM moved to adjourn @ 6:08PM. CS seconded. Unanimous.

Sue Lisio, *Chairman* Andrew J. Sheehan, *Town Administrator*