



Office of  
THE PLANNING BOARD  
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Lance J. McNally, Clerk

Christopher Nocella, Member

Perry J. Tomasetti, Member

Jerrilyn T. Bozicas, Associate Member

**Planning Board Meeting Minutes**  
**Tuesday, June 2, 2015 6:30 p.m.**  
**Townsend Memorial Hall, Board of Selectmen's Chambers**  
**272 Main Street, Townsend, MA 01469**

**I. PRELIMINARIES:**

**1.1 Call the meeting to order** – At 6:35 p.m. Board of Selectmen Chairman Colin McNabb called to order a joint meeting between the Planning Board and Board of Selectmen.

**1.2 Roll call** - Present were Planning Board Chairman Lance McNally, Vice Chairman Chris Nocella, Clerk Perry Tomasetti, Planning Board Administrator Jeanne Hollows, Board of Selectmen Chairman Colin McNabb, Vice-Chairman Carolyn Smart, Clerk Gordon Clark, and Town Administrator, Andy Sheehan. Jerrilyn Bozicas, Associate Member of the Planning Board, was absent.

**1.3 Additions or Deletions to Agenda Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting** – None

**1.4 Acceptance of Minutes** – N/A

**II. APPOINTMENTS:**

**2.1 6:30 p.m. Joint meeting with Planning Board to Appoint a Member to fill a Vacancy until the next Annual Election.** – Planning Board Members met with Board of Selectmen Members to nominate a town resident to fill a vacancy on the Planning Board. It was noted a quorum was present on both Boards. Lance McNally motioned to appoint by majority vote town resident, Laura E. Shifrin to fill an open position on the Planning Board until the next annual election. With no additional candidates, nominations were closed. C. Smart seconded and a vote was taken with all in favor. The motion passed.

**III. ADJOURNMENT:**

**3.1** At 6:45 p.m. the joint meeting was adjourned and the Board of Selectmen continued with their meeting.

(Transcribed from notes)  
Respectfully Submitted by

Jeanne Hollows  
Planning Board Administrator