Town of Veazie Planning Board

Minutes of April 19, 2016

**Members Present:** Chairman Don MacKay, Andy Brown, Tony Cappuccio, Kent Tableman

Others present: No one else present

**Call to Order:** Chairman MacKay called the regular meeting to order at 6:40 p.m. The Board had a quorum.

1. Approval of minutes – amended to include “there is adequate water for fire protection at hydrant” March 21, 2016. Motion by Andy Brown to approve minutes of Seconded by Don MacKay. Discussion: None. The motion passed 4 to 0.
2. Old Business
3. Barney Silver did not attend meeting and there were no additional submissions to make subdivision application complete.
4. New Business
5. Draft Planning Board Annual Report – Discussion
6. Draft – Scope of Services for RFP - Discussion
7. Motion to move forward with RFP for Comprehensive Plan, motion passed 4 to 0.
8. The next Planning Board meeting will be held Tuesday May 24, 2016 at 6:30pm. Monday.
9. There being no further business, the meeting adjourned at 7:35pm.

Respectfully submitted,

John Larson

Code Enforcement Officer