## MEETING MINUTES Wednesday, April 19, 2023 at 6:00 p.m.

## **CALL TO ORDER**

Chairman Bryan Richardson called the meeting to order at 6:05 pm. Also present were Members Gary Tomlinson, Merry Ruggirello, Harold Platts and Alternates Brian Reed, Ed Skroback and Alyssa Dunn. A quorum was present.

Alternate Brian Reed was asked to sit in for Member David Lheureux and Alternate Alyssa Dunn was asked to sit in for Member Marla Walls.

#### **Minutes**

March 15, 2023

Gary made a motion to accept the minutes as written; Brian seconded. All were in favor; none opposed.

### **NEW BUSINESS**

**ELECTION OF OFFICERS** 

**CHAIRMAN** 

Gary nominated Bryan Richardson as Chairman; Merry seconded. Bryan accepted the nomination. There were no other nominations for Chairman. All were in favor; none opposed.

### VICE-CHAIRMAN

Gary nominated Marla Walls as Vice-Chairman; Merry seconded. Gary indicated Marla had accepted. There were no other nominations for Vice-Chairman. All were in favor; none opposed.

### **ALTERNATES**

Ed Skroback's term as Alternate expired in 2023. Ed submitted a letter of interest in being an Alternate to the Planning Board. Bryan read the letter to the Board. Merry made a motion to elect Ed Skroback as Alternate; Gary seconded. All were in favor; none opposed.

## MASTER PLAN

The Clerk distributed to the Board Members a copy of the current Master Plan, a description of the purpose of the Master Plan and the survey that was distributed when updating the Master Plan in 2014. It was agreed that the Board would begin working on the survey at the July 2023 Planning Board meeting.

## COMMITTEE REPORTS

Conservation Commission – Merry informed the Board that the Conservation would resume Saturday morning roadside trash pickup soon.

There was no other business brought before the Board.

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# **ADJOURNMENT**

Brian made a motion to adjourn the meeting at 6:48 pm; Gary seconded. The next Planning Board meeting will be held Wednesday, May 17, 2023 at 6:00 pm.

Respectfully submitted, Melanie Marzola, Planning Board Clerk