

APPROVED

**Planning Board Meeting
7:00 p.m. Town Hall
Wednesday, May 23, 2018**

Members Present: Margaret Sofio, Rich Landry, Tom Hammer

Others Present: Ellen and Randy Bryan, 34 Wentworth Road

Members Absent: Darcy Horgan, Kate Murray, Bill Stewart

Acting Chair Margaret Sofio opened at the meeting at 7:07 p. m. and noted that the three members present constitute a quorum.

1. Moment to remember Geof Potter

Ms. Sofio asked that the record reflect that it is the first meeting since Mr. Potter's passing on April 15, 2018. Mr. Potter was an excellent addition to the Planning Board. Mr. Rich Landry and Mr. Tom Hammer seconded the sentiment.

2. Approval of Minutes

Mr. Landry moved to approve the minutes of the March 28, 2018 meeting of the Planning Board as written. Mr. Hammer seconded. Motion carried unanimously.

Mr. Hammer moved to approve the minutes of the February 17, 2018 meeting of the Planning Board as amended. Mr. Landry seconded. Motion carried unanimously.

3. Old Business

Members observed that all of the Board-proposed Zoning Ordinance amendments were approved at Town Meeting.

4. New Business

Mr. Hammer asked whether his term is expiring and, if so, what the process is for continuing for another term. Mr. Hammer will contact Chair Darcy Horgan to address the question.

5. Adjourn

Mr. Hammer moved to adjourn. Mr. Landry seconded. Motion carried unanimously.

The meeting adjourned at 7:18 p.m.

Respectfully Submitted,
Anne Miller, Secretary

