

SABATTUS PLANNING
Minutes
Jan 29th, 2018 SABATTUS TOWN HALL-7pm

Public Attendance:- None
Pledge of Allegiance-

Roll Call:

<input checked="" type="checkbox"/> _x_, David Gilbert Chair-member 09	<input checked="" type="checkbox"/> _x_ Raymond Doyon Vice– Member-09
<input checked="" type="checkbox"/> _x_ Bruce Lovett-16	<input type="checkbox"/> _ Jeffrey Baril
<input type="checkbox"/> _ Connie Castonguay	<input checked="" type="checkbox"/> _x_ James Lowell alt 1
<input type="checkbox"/> _ Judy Fournier, Secretary	<input type="checkbox"/> _ empty seat alt 2
<input checked="" type="checkbox"/> _x_ CEO, Dennis Douglass	

Approve the minutes November 27th, 2017 (no Dec Meeting)

Motion by _Ray_: 2nd _Bruce_

Vote: Unanimous Yes _x_ No ___ (list) _Absent 4-0

Old Business: N/A

New Business –

Appointment of New Chair & Vice Chair for 2018

- **Approve appointment of Chair -2018**

Appoint David Motion by: _Bruce_ 2nd James

Vote: Unanimous or _4_ yes _0_ no (list) ___ abstain (list) absent-

- **Approve appointment of Vice Chair 2018**

Appoint Raymond Motion by: _Bruce_ 2nd James

Vote: Unanimous or _4_ yes _0_ no (list) ___ abstain (list) absent

**** Rick Perreault Has resigned from Planning Board due to moving out of Town 1/10/2018**

Unfinished Business:

House Keeping Reminders

Comments from the Board and/or floor: -- All new Applications need to be brought to Planning Board before the 15th of each month for timely processing.

- Other: Need 1 alt member
- Next Meeting February 26th, 2018

Motion to adjourn meeting _7:19_pm & Move to Ordinance Review Workshop

Motion by Ray : 2nd Bruce

Vote: Unanimous or _4_ yes _0_ no (list) _-abstain- Absent

Just a Reminder only Members allowed to vote.

Alternates may only vote if 1() or 2() members are absent