

## SABATTUS PLANNING

### Minutes

January 28<sup>th</sup>, 2020 SABATTUS TOWN HALL-7pm

Call to order **7pm**

Public Attendance:- **n/a**

Pledge of Allegiance-

Welcome two new members-Zac & Tonia (**Zac absent**)

#### Roll Call:

☒ Raymond Doyon- Chair

☒ James Lowell- Vice Chair

☒ Bruce Lovett

☒ Jeffrey Baril

☒ Wayne Heyward

☒ Zachary Campbell alt 1

☒ Tonia Curran Arnold alt 2

☒ Judy Fournier, Secretary

☒ CEO, Dennis Douglass

Approval Minutes Oct 22, 2019 meeting-(**tabled for next meeting, not enough members present that were at the Oct Meeting**)

#### Appointment of New Chair & Vice Chair for 2020

- **Approve appointment of Chair -2020**

Appoint **Ray** Motion by: **Wayne** 2<sup>nd</sup> **Bruce**

Vote: Unanimous or **4** yes \_\_\_no (list) \_\_\_abstain (list) absent- **3(Jeff, Ray, Zac)**

- **Approve appointment of Vice Chair 2020**

Appoint **James** Motion by: **Bruce** 2<sup>nd</sup> **Wayne**

Vote: Unanimous or \_\_\_ yes \_\_\_no (list) \_\_\_abstain (list) absent-**3(Jeff, Ray, Zac)**

#### Public Hearing- **N/A**

#### Unfinished Business- **N/A**

Motion to accept

by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_, Vote \_\_\_\_\_ In favor

Fees: Application \_\_\_\_\_ Onsite- \_\_\_\_\_, Abutters \_\_\_\_\_, Public Notice \_\_\_\_\_

Set up public hearing for \_\_\_\_\_

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_, Vote \_\_\_\_\_ In favor

#### New Business- **N/A**

Accept Application

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_, Vote \_\_\_\_\_ In favor

Fees: Application \_\_\_\_\_ Onsite- \_\_\_\_\_, Abutters \_\_\_\_\_, Public Notice \_\_\_\_\_

Set up public hearing for \_\_\_\_\_

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_, Vote \_\_\_\_\_ In favor

#### Code Enforcement Business- **N/A**

#### Planning Associate Business- **Gave Tonia copy of the PB bylaws for review**

#### Other Business

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

- Next Meeting would be February 25<sup>th</sup> 7pm

#### **Motion to adjourn meeting 7:15pm,**

Motion by: **Bruce : 2<sup>nd</sup> Wayne**

Vote: Unanimous **4** in Favor

\*Just a Reminder only Members allowed to vote.\* Alternates may only vote if 1() or 2() members are absent