

SABATTUS PLANNING
Minutes
Jan 28th, 2019 SABATTUS TOWN HALL-7pm

Public Attendance:-

Pledge of Allegiance- N/A

Roll Call:

☒ David Gilbert Chair-member 09
☒ Bruce Lovett-16
☒ James Lowell
☒ Judy Fournier, Secretary
☐ CEO, Dennis Douglass

☒ Raymond Doyon Vice– Member-09
☒ Jeffrey Baril
☒ Wayne Heyward alt 1
☐ empty seat alt 2

Approve the minutes November 26th, 2018 (no Dec Meeting)

Motion by **Ray**: 2nd **Bruce**

Vote: Unanimous Yes ☒ No ☐ (list) **Motion Passes**

New Business –

Appointment of New Chair & Vice Chair for 2019

- **Approve appointment of Chair -2019**

Appoint **Raymond** Motion by: **Bruce** 2nd **James**

Vote: Unanimous or ☐ yes ☐ no (list) ☐ abstain (list) absent-

- **Approve appointment of Vice Chair 2019**

Appoint **Jame** Motion by: **Bruce** 2nd **David**

Vote: Unanimous Yes ☒ No ☐ (list) **Motion Passes**

New Business Cont:

- Planning Board Goals & Priorities for 2019-**Tabled for Feb Meeting**
- Discussion of Bylaws and charter/comp plan to review and/or update-**Will combine the 2 sets of bylaws I have and discuss in Feb along w/Charter**
- GIS map update-**Tabled for Feb Meeting**
- Planning Board Budget for the rest of Fiscal year 2019-**Reviewed budget for fiscal 2019**
- **See if Dennis can get AVCOG to come to give a basics class for Planning Board members & possibly invite neighboring Towns.**

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 25th, 2019

Motion to adjourn meeting 7:40 pm

Motion by **Bruce** : 2nd **David**

Vote: Unanimous Yes ☒ No ☐ (list) **Motion Passes**

Just a Reminder only Members allowed to vote.

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