

Planning Board Meeting Minutes

Tuesday, 12 December 2017

Members Present:

Tucker Runge (Chair), Danny MacDonald, Wendell Chamberlain, Christine Hill

Members of the Public Present:

Matthew Skolnikoff (C.E.O.)

The Meeting was called to order 5:05 pm

>>Old Business<<

1. **Approval of minutes from 26 October 2017**

The minutes of last meeting were read and a motion was made by Tucker to accept the minutes as read. It was seconded by Danny. **The motion carries. 3-0**

2. **New Permit Application**

A motion was made by Tucker to accept the permit application with change that it is not mandatory, but strongly encouraged for highest efficiency for processing. It was seconded by Wendell. **The motion carries. 4-0**

PENDING PERMITS:

3. **Vallilee House**

Still need to find out about LPI signature. Tabled until next meeting.

4. **Jonathan Barter Shed**

A motion was made by Tucker to approve the permit. Seconded by Wendell. **The motion carries 4-0**

5. **Archibald Power Poles**

A motion was made by Tucker to approve the permit. Seconded by Danny. **The motion carries 4-0**

>>New Business<<

1. **Filler Birch Point Causeway**

Concrete Planks on causeway. Needs permit before anything can be done. Tabled.

2. **C.J. Turner Shed**

A motion was made by Tucker to accept permit for consideration. Seconded by Danny. **The Motion Carries 4-0**

>There being no further business to attend to, a motion was made to adjourn by Christine. Seconded by Danny. **The motion carries 4-0.**

Meeting concluded at 5:45pm

Respectively Submitted,

Christine Hill
Secretary