PLANNING BOARD

MEMORIAL BUILDING

NOVEMBER 15, 2018

7 PM

These minutes are to be considered draft minutes only until approved by the board at their next meeting.

Members Present: Kevin Lee, Mike Howard, George McCusker, and alternate Sue Abair (Darrin Patten) Others Present: Rita Fisher, Jim Bednar, Steve Schneider, Clayton Platt, and Whit Smith

Kevin called the meeting to order at 7pm and asked Sue Abair to step in as an alternate in order to have a quorum.

Approval of October minutes- Mike Howard made a motion to accept as written, second by George, all in favor and unanimously approved.

Bednar Annexation- Clayton approached the board with the maps and explained it was a change in the lot line. 2.41 acres taken from one parcel and adding to the other parcel of 6 acres. The land is all relatively flat and is a town maintained road. He is requesting two annexations. Jim Bednar states the only purpose of doing this is to protect house from any buildings being built in front of it. The 2.4 acres will be put on the market for sale. Clayton stated the land is well drained.

Mike Howard makes a motion to approve both annexations, seconded by George, all in favor and unanimous approved.

Misc. Business- Whit gave an update on internet committee. Whit also gave a heads up that at the December meeting Corey Swenson would be coming in to talk to the board in regards to land in his family's trust. Whit states it is one lot consisting of 75 acres.

Literature and Correspondence- Governing Magazine

Meeting adjourned 7:40 pm.

Submitted by

Susan Abair