



**Planning Board
Regular Meeting Minutes
March 28, 2017 - 6:30 PM**

Town Hall

A. Call to Order/Roll Call

B. Approval of Minutes

1. Consider approving the Minutes for the February 28, 2017 Regular Meeting.

A Motion was made by Stephen Swanick and seconded by Catherine Graffy. The Motion Carried by a vote of 7 Ayes and 0 Nays. Board Members voting Ayes: Bankirer, Davis, Graffy, Miller, Planty, Swanick, Thomas

Absent: Sailers, Smith

C. Public Comments

D. Action Agenda

Absent: Sailers, Smith

Jack Simoneau, Planning Director, explained the Anchor Mill project not being on the agenda. The continued joint public hearing will be April 3, 2017.

E. Other Business

1. Discuss proposal of term limits

A Motion to recommend a text amendment for term limits was made by Stephen Swanick and seconded by Jennifer Davis. The Motion Carried by a vote of 7 Ayes and 0 Nays. Board Members voting Ayes: Bankirer, Davis, Graffy, Miller, Planty, Swanick, Thomas

Absent: Sailers, Smith

See attached Exhibit for the proposed language.

2. Modify deferral option for the Planning Board

A Motion to recommend a text amendment to include a second deferral option by the Planning Board was made by Catherine Graffy and seconded by Jennifer Davis. The Motion Carried by a vote of 7 Ayes and 0 Nays. Board Members voting Ayes: Bankirer, Davis, Graffy, Miller, Planty, Swanick, Thomas

Absent: Sailers, Smith

See attached Exhibit for the proposed text amendment.

F. Adjourn

Approved this _____ day of _____, 2017.

Chairman or Vice Chairman

Michelle V. Haines, Board Secretary