## Town of Stoddard Planning Board Tuesday, June 4, 2019 Town Hall – 7PM

## **MINUTES**

Pledge

Roll Call:

Present: Dian Mathews – Chair, Jane McOsker – Vice Chair, Ally Hutchinson, George Davenport, Paul Crosby (new member) and Harry Power – Alternate

Excused: Chris Madden - Selectment Representative

Minutes from May 7, 2019 - Accepted as Amended.

Correspondence:

Budget

Welcomed New Member Paul Crosby.

Ally Hutchinson gave resignation letter to board.

Vote for Chair and Vice Chair of Board:

Ally/Jane nominated Dian Mathews for Chair position. Motion Carried. Dian Mathews is the Chair for the Planning Board.

Ally/Dian nominated Jane McOsker for Vice Chair. Motion Carried. Jane McOsker is the Vice Chair of the Planning Board.

**Unfinished Business:** 

Master Plan:

All sections are being finalized. Dian is speaking to Lisa at the Southwest Planning Commission. Vickie will speak to Jim to find out who pays for the Master Plan to be put together.

7:30 pm meeting adjourned.

Secretary's Hours for May 12.5

Submitted Vickie Williams-Secretary