Pledge
Roll Call: Present: Jane McOsker, Chris Madden, Paul Crosby, Harry Power.
    Excused: George Davenport.
*Harry moved to the table to replace George Davenport.

Correspondence: Budget

Unfinished Business:
    - Will set a working meeting in the January meeting.
    - Look at the CPO along with the Master Plan.

New Business:
Chair position on the board. Harry nominated Jane McOsker. Paul seconded the nomination. Motion Carried. Jane is the Chairman of the Planning Board.

Vice Chairman. Harry nominated Paul Crosby. Jane seconded the motion. Motion Carried. Paul Crosby is now the Vice Chairman.

Jane nominated Vickie Williams to fill Dian Mathews position on the Planning Board til the May Town vote. Chris seconded the motion. Motioned carried. Vickie Williams will be a board member til Town vote.

In the January planning board meeting need to discuss any warrant articles the planning board wants on the Town Ballot.

Vickie Williams Secretary hours – 52 hours. These hours are a balance of 4 months work.

Meeting adjourned 8:00 pm
Next meeting January 7 2020 at 7PM – Town Hall
Vickie Williams - Secretary