

# Palmyra Planning Board Meeting Minutes

Date: 7/12/2022

## **I. Call to order and flag salute**

*Vice Chairman Billy Boulter called the meeting to order at 6:00 p.m. – flag salute.*

## **II. Roll call**

*Planning Board Members present: Vice-Chair Billy Boulter, Gary Beem, Corey Dow*

*Diane White, Secretary*

*Selectmen: Herbert Bates, Vondell Dunphy*

*Others present: Michael LePage*

*Billy noted that the Chair (David Leavitt) is unable to attend this meeting—he and his wife are out of town on family business.*

## **III. Correspondence** – *Billy announced that Brian Barrow's (Select Board Chair) mother had passed away. The Chair had provided a condolence card for members to sign.*

## **IV. Process Land Use Permit Applications** – *Billy asked about the status of the residential Land Use Applications. Diane will have this information for the next meeting.*

## **V. Announcements** – *none*

## **VI. Reports**

a) *Secretary's Report (6/28/2022 – Regular Meeting) – Motion made by Corey to accept as written. Seconded by Gary. Passed 3-0. Billy stated, for the record, that Diane did revise the minutes of the June 14<sup>th</sup> meeting to include the decision documents. Billy asked Diane to provide revised minutes for June 14<sup>th</sup> to include decision documents in the next meeting packet.*

b) *CEO Report – none*

## **VII. Old Business**

a) *Shoreland Zoning Ordinance – CEO Analysis – Travis (CEO) is waiting for a projector to be available. Corey has one he can use and will make sure that it works. He will confirm and send an email.*

b) *Progress update: finding additional Planning Board members  
Billy is discussing this with someone. He also asked other members and Select Board members if they know someone who would be a good addition to the Planning Board.*

## **VIII. New Business** – *none*

## **IX. Adjournment**

*Motion made by Corey to adjourn—seconded by Gary. Passed 3-0. Meeting adjourned at 6:06.*

*Respectfully Submitted*

*Diane White*

NEXT MEETING

7/26/2022