Palmyra Planning Board Meeting Minutes

Date: 7/23/2024

I. Call to order and flag salute - The meeting was called to order by the Chair at 6:00 p.m.—flag salute

II. Roll call

Planning Board Members present: Chair David Leavitt, Katie Burrill, Michael LePage (alternate) Diane White, Secretary

Select Board members: Vondell Dunphy, Herbert Bates Others Present: Gail Jones, Hattie and Charlie Spaulding

III. Correspondence

a) Todd Sikora – Solar Farm Trees – Dave read the letter from Todd Sikora (attached) – Solar Farm dead trees are scheduled to be replaced starting the week of July 29th.

IV. Process Land Use Permit Application - none

V. Announcements

- a) Joel (KVCOG) and Travis (CEO) are not coming tonight.
- b) Vondell attended the Groundbreaking at Hometown Health Center today

VI. Reports

- a) Secretary's Report (6/25/2024) Motion by Katie and second by Mike to accept as written. *Passed 3-0.*
- b) CEO Report No report

VII. Old Business

a) Zoning Ordinance proposed revisions – Suggestion by Chair to table. To be discussed when Joel Greenwood (KVCOG) and Travis Gould (CEO) is present.

VIII. New Business – none

IX. <u>Adjournment</u> - Katie motioned to adjourn—second by Michael. Passed 3-0. Meeting adjourned at 6:11 p.m.

Respectfully submitted Diane White, Secretary

NEXT MEETING - 8/13/2024