

DRAFT 7/29/19

BOARD OF SELECTMEN
RICHARD BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
CORY R. ALLEY

ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE Mc CORMICK
PUBLIC SAFETY COORDINATOR
KATELYN DAMON

Planning Board Meeting Minutes

July 25, 2019

Cranberry Isles Town Office

Attendance:

Laurie Dobson, Planning Board
Philippe Donald, Planning Board
Bill Dowling, Planning Board
Rebecca Powell, Planning Board

Joanne Thormann, Planning Board
Dennis Dever, LPI & CEO
Ben Sumner, Deputy Clerk

I. **Call to Order:** 4:50pm by the Deputy Clerk

Five Planning Board members are present at today's meeting, which represents a quorum.

IV. **Other Business (taken out of order)**

Three new members of the Planning Board are present today. A general discussion of the Planning Board meeting process and general housekeeping issues takes place.

II. **Elect Chair**

Philippe Donald moves to nominate Rebecca Powell to be Planning Board Chairman.
Rebecca Powell declines the nomination.

Philippe Donald moves to nominate JoAnne Thormann to be Planning Board Chairman.
William Dowling seconds the motion. Joanne Thormann abstains from voting. **Motion approved 4-0.**

Philippe Donald moves to nominate William Dowling to be Planning Board Vice-Chairman. JoAnne Thormann seconds the motion. William Dowling abstains from voting. **Motion approved 4-0.**

III. Review / Approval of Previous Meeting Minutes: March 26, 2019

William Dowling moves to approve the March 26, 2019 minutes as written. Rebecca Powell seconds the motion. Laurie Dobson, Philippe Donald, and JoAnne Thormann abstain from voting. **Motion approved 2-0.**

V. Adjournment

JoAnne Thormann moves to adjourn the meeting. William Dowling seconds the motion. **Motion approved 5-0.**

Meeting adjourned at 5:40pm.