Planning Board Minutes
September 6, 2007, 10 a.m.
Present: Chairman David Roberson, Ann Foshay, Joann Brown and Ellynn Packard
Audience: Jack Williams, Maryann Dykeman, Marilyn Belval, Shirley Veber, Betty and David Lenth, Judy Pierce, Chris Tower, Ann and Peter Besgen

Minutes from July 19, 2007, were approved as written. Minutes of August 2, 2007, were corrected and approved. Minutes of August 9 were corrected, to read that Verizon is in the process of selling their Vermont services, but had not completed the sale. The chairman questioned the Planning Board's jurisdiction over pole placements so reference to that was omitted. With those corrections the minutes were approved.

There was a discussion of the appointment of Ellynn Packard to the Planning Board. She was welcomed to the Board. Ann Foshay stepped down as secretary and Ellynn Packard agreed to take her place. During the course of the meeting Ms. Packard was sworn in by the Town Clerk.

A memo from the Board of Selectmen regarding recording and reviewing minutes of meetings was read by the members and noted. Mr. Roberson proposed an amendment to have requests for copies submitted to the town coordinator, rather than to members of the Planning Board. The motion was passed by the three members of the meeting sworn in at that time. Mr. Roberson agreed to send a letter to the Select Board to that effect.

Discussion regarding the selection of a "Goal Post" editor and person to format the by-laws: We received 10 applications. Mr. Roberson raised the question of whether or not executive session is required when discussing applicants. Four persons were selected for interviewing after discussion of their experience. In the audience, Mr. Williams recommended the application of Rebecca Bradley for the advertised positions.

The next meeting was set for Wednesday, Sept. 12 at 9 a.m. for an exit interview with the current "Goal Post" editor, Margaret Woodside. Ann Foshay agreed to contact the four persons selected for interviews and to set times for their interviews at a meeting Thursday, September 13 beginning at 9 a.m. Ms. Packard agreed to give the signed copies of the previous minutes to the Town Coordinator for filing in the safe, and to put extra copies into the Planning Board files.

The meeting was adjourned without discussion of other topics at 11:45 a.m.

Respectfully submitted,
Ellynn Packard
Secretary

Approved: 21 September 2007
David Roberson, Chairman
Joann M. Brown
Angela Fraley Foshay