Planning Board Minutes
October 4, 2007 1:20 p.m..
Present: Chairman David Roberson, Ann Foshay, and Ellynn Packard

Minutes from September 26, 2007, were read and approved as written.

It was decided that Ellynn Packard will communicate with Cherrie Smart regarding her applications for editor of the "Goal Post" and indexer for the revised by-laws.

Mr. Roberson reported that Selectboard Chair Myra Carlow had spoken with him regarding coordination of the by-laws approval process.

In discussion of the "Goal Post" the Board decided that the masthead would remain the same. Dick Tower's photos can be forwarded to Lynne Rudie via digital camera connection with the internet.

The proposed editorial policy written by Ms. Packard was amended and approved. Mr. Roberson will respond to Lynne Rudie's e-mail regarding selection of a new printer for the "Goal Post."

In a discussion of the mailing list of the "Goal Post" the Board decided to keep the number of pieces mailed at 500 for October and to cull the mailing list before the November issue.

This was followed by mention of the rules for hiring outside consultants, and how to set their fees. The proposed policy was approved for discussion at a public hearing.

The next meeting and public hearing was set for Thursday, Nov. 1 at 10 a.m.

The meeting was adjourned without discussion of other topics at 3:15 p.m.

Respectfully submitted,
Ellynn Packard
Secretary Ellynn B. Packard

Approved: 1 November 2007
David Roberson, Chairman
Angela Foshay
Joann M. Brown