Not Approved

**Minutes**

**MONT VERNON PLANNING BOARD**

**Public Meeting**

**January 23, 2024**

**Present: Jim Bird, Chair, Steve Bennett, Vice Chair, John Quinlan, Selectmen’s Rep, Brittany Soboliev, member, Jay Goodell, member, Paul Lavertu, Strategic Advisory Committee Chair, Rebecca Schwarz, Planning Board Administrator**

Absent: Michael Antonucci, Christina Johantgen, Garth Witty

**7:00 pm: Bird** calls the meeting to order. Paul Lavertu of the Strategic Advisory Committee is in attendance to request Planning Board representation at the upcoming CIP presentation.

**7:05pm: Work Session:** The Board discusses amendments to Non-Residential Site Plan Review, Subdivision, and Zoning Ordinances as part of the Flood Plain Management Amendment.

**8:45pm: Minutes:**

**Quinlan motions to accept the January 9, 2024 minutes as written, second by Goodell, no further discussion, all in favor, motion passed.**

**As there is no other business before the Board, Bennett motions to adjourn, second by Goodell.**

Meeting Adjourned 8:55 pm

Next meeting: February 13, 2024

Respectfully submitted,

Rebecca Schwarz