Not Approved

**Minutes**

**MONT VERNON PLANNING BOARD**

**Public Meeting**

**April 9, 2024**

**Present: Jim Bird, Chair, Steve Bennett, Vice Chair, John Quinlan, Selectmen’s Rep, Brittany Soboliev, member, Jay Goodell, member, Michael Antonucci, alternate, Rebecca Schwarz, Planning Board Administrator**

Absent: David Cadorette, Christina Johantgen

**7:00 pm: Bird** calls the meeting to order. As there is no one present for public time, Bird starts the agenda.

**7:05pm: Officer Elections:**

**Soboliev motions, seconded by Bennett to nominate Jay Goodell Chair, no further discussion, all in favor, motion passed.**

**Quinlan motions, seconded by Bennett to nominate Brittany Soboliev Vice Chair, no further discussion, all in favor, motion passed.**

**Quinlan motions, seconded by Bird to nominate Steve Bennett as Secretary, no further discussion, all in favor, motion passed.**

**Goodell motions, seconded by Bennett to nominate Jim Bird Conservation Commission Rep, no further discussion, all in favor, motion passed.**

**Quinlan motions, seconded by Bird to nominate Jay Goodell Heritage Commission Rep, no further discussion, all in favor, motion passed.**

**Goodell motions, seconded by Bird to nominate Steve Bennett Historic District Commission Rep, no further discussion, all in favor, motion passed.**

Schwarz advises the board that the Board of Selectmen appointed David Cadorette to the Planning Board as an alternate and that Garth Witty has resigned.

**7:20pm: Updated Regs Book Review:**

Noted items for correction: correct headers for each section, include a Class VI Road list

**7:40pm Other Business:**

The board updates their 2024 action items to include more clear regulations on recreational vehicle usage.

**Quinlan** requests that Schwarz invite the Building Inspector and the ZBA chair to attend one meeting per quarter to ensure that the two boards and the inspector are in agreement on regulations and their interpretation.

**8:05pm: Minutes:**

**Quinlan motions to accept the minutes of March 12, 2024, as written, seconded by Bennett, no further discussion, all in favor, motion passed.**

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

Meeting Adjourned 8:15 pm

Next meeting: April 23, 2024

Respectfully submitted,

Rebecca Schwarz