Not Approved

**AGENDA**

**MONT VERNON PLANNING BOARD**

**Public Meeting**

**December 13, 2022**

Present: Steve Bennett, John Quinlan, Chip Spalding, Jim Bird

Called to order: 7:00pm

**7:00pm DES Update:**

**Spalding** states he checked in with DES and the last update was in September. States it is hard to find the reference # on the site because they are using the San-Ken address instead of the property address, so if you search for a dump on Carleton Rd in Mont Vernon, you may not find it. **Spalding** states he will take on the action item of contacting DES and advising them of this fact. **Bird** states he would also like DES to state that there is no further action that the applicant must take.

**7:30pm Rules of Procedure:**

**Bennett** presents his changes to the Board. These changes are necessary due to HB-1661. **Schwarz** will complete the edits and present to the Board at the first January meeting for approval. A vote to accept must be held in a posted public meeting specifically stating the amendments to the Rules of Procedure. This will be held at the January 10 meeting.

**8:00pm Master Plan Update**

The Board will review the presented documents and discuss when we reconvene in the new year.

**8:15pm** **Mail and Announcements:**

**Schwarz** presents a letter of resignation from Bill **McKinney** due to changes in his personal and professional lives. This also means his resignation from the Heritage Commission by default. **Quinlan** asks for a copy of the letter to be forwarded to the Selectmen for acknowledgement. The Board discusses other possible members to replace McKinney. **Spalding** states he will reach out to his prospective member. **Schwarz** states the Board will need to put forth another Rep to the Heritage Commission as well.

**8:45pm Review of Minutes**

**Bennett motions to approve as amended, second by Quinlan, all in favor, motion passed.**

**Bennett motions to adjourn, second by Spalding, all in favor, motion passed.**

Meeting Adjourned 8:50pm

Next meeting: January 10, 2022

Respectfully submitted,

Rebecca Schwarz

Admin