

## Newfield Planning Board Minutes

Date: May 1, 2019

Voting Members: Gloria Dyer, Anthony Garrity, Skip Tonge, Jeff Valley, Sherry Bachelder

Alternate Members: ~~Ben Buzzell~~ (Excused) and ~~Linda Bissen~~ (Excused)

**Quorum Present (all in attendance)**

Topic	Discussion	Decision
Call to order with pledge of allegiance		Performed by all - 7pm
Ongoing Business	Eric Sanderson of SMPDC, here to present Goals work of the Comp Plan	Two members of the public attended, Andrea and Hilary
Review of minutes from last meetings	<p><b>March 6, 2019 Minutes read</b> Anthony motioned to accept minutes as read, Skip seconded</p> <p><b>April 10, 2019 Minutes read</b> Anthony motioned to accept minutes with corrections made, Skip seconded</p>	<p><b>Vote - 4/0</b> in favor of approval of minutes as read. <b>1 abstention</b> (as board member wasn't here for this meeting)</p> <p><b>Vote – 5/0</b> all in favor of approval of minutes after corrections are made.</p>
F.R. Carroll request of March 6, 2019 to transfer CUP Permit to new owner	Skip Tonge made motion to accept the Planning Board's requested material from F.R. Carroll, submitted on March 28, 2019 and to approve transfer of the Conditional Use Permit to Carroll Materials, LLC. Seconded by Anthony Garrity	<b>Vote – 5/0</b> all in favor (to transfer the Conditional Use Permit from F.R. Carroll to Carroll Materials. LLC)
New Business:	<b>Election of Officers:</b>	
	Skip Tonge motioned to accept officers as is for the next year Jeff Valley seconded	<p><b>Vote – 5/0</b> all in favor to accept officers as they are:</p> <p><b>Chair: Gloria Dyer</b> <b>Vice Chair: Anthony Garrity</b> <b>PB Secretary: Skip Tonge</b></p>
Old Business:		
Next meeting	May 13, 2019 7pm	Public Input on PB Comp Plan

Motion to adjourn made by: Jeff Valley, Seconded by Sherry Bachelder, all in favor **5-0**

Time Adjourned: 9:12pm