

**MINUTES
PLANNING BOARD MEETING
January 25, 2021
5:30 P.M.**

VIA TELECONFERENCE:

James Bradshaw, Sharon Bryant, Jeff Church, Kent Greer, Leah Hamilton, Marta Lazo, Lucy McCarl, Mac Martin Kaye Reynolds, Tim Scobie

STAFF PRESENT VIA TELECONFERENCE:

Jenny Wheelock, Hannah Williams, Lauren McKinney

Chairperson McCarl called the meeting to order.

MINUTES:

Board Member Scobie moved approval of the meeting minutes of November 23, 2020. Board Member Bryant seconded the motion, which was voted upon and passed by unanimous vote.

NEW BUSINESS:

1. Adoption of Joint Rules of Procedure
 - Chairperson McCarl asked the board for any discussion on the Joint Rules of Procedure.

Board Member Church made a motion to adopt the Joint Rules of Procedure for the Planning Board as submitted. Board Member Reynolds seconded the motion, which was voted upon and passed unanimously.

2. Vote on Officers
 - The following nominations were made at last month's meeting:
 - Lucy McCarl for Chair position.
 - Jeff Church for Vice-Chair position.

Board Member Bryant made a motion to approve the nominations for Board Chair and Vice-Chair positions. Board Member Hamilton seconded the motion, which was voted upon and passed unanimously.

3. Comprehensive Plan Presentation

Board Member Hamilton made a motion to table the Comprehensive Plan Presentation until next month. Board Member Bryant seconded the motion, which was voted upon and passed unanimously.

ADJOURNMENT:

Having no other matters to bring before the Board, Chairperson McCarl adjourned the Planning Board meeting.

HISTORIC PRESERVATION COMMISSION

NEW BUSINESS:

1. Adoption of Joint Rules of Procedure

Board Member Reynolds made a motion to adopt the Joint Rules of Procedure for the Historic Preservation Commission as submitted. Board Member Hamilton seconded the motion, which was voted upon and passed unanimously.

ADJOURNMENT:

Having no other matters to bring before the Board, Chairperson McCarl adjourned the Planning Board meeting at **5:50 p.m.**

Lucy McCarl
Chairperson

Jenny Wheelock
Planning Director