

UNITY PLANNING BOARD MINUTES

June 5, 2018

Call to Order:

Meeting was called to order at 7:06 pm by Bob Trabka

Roll Call:

Members present: Bob Trabka – Chair; Bill Schroeter – Ex Officio; Prudence McCormick – Member; Bardy Flanders – Alternate

Member of the Public

Tom Farmen; member of the public

Minutes of the previous meetings:

Bob asked Bardy to sit as a member tonight as Caryl has resigned. Bill made a motion to accept minutes from the April 11th 2018 meeting as is, Bardy seconded. Prudence abstained. Bill motioned to approve meeting minutes from May 2nd, 2018 as is, Bardy seconded. Prudence abstained. All were in favor.

Unfinished Business:

a) Board Elections -

Bob Trabka was nominated for Chair of the Unity Planning Board by Prudence, Bill seconded. Most were in favor. Bob abstained.

Bill made a motion to appoint Bardy Flanders as a full member if Bardy accepts. Prudence seconded. Bardy accepted the position. All were in favor.

Bill nominated Bardy for Vice Chair of the Unity Planning Board, Prudence seconded, all were in favor.

The Planning Board Secretary will contact Rosemary and inform her that Bardy was appointed as a member of the board. Bardy will need to run for election in the following year if he would like to continue.

b) Rules of Procedure (RoP) – the board reviewed all 5 of 5 pages of the (RoP).

Prudence motioned to reaffirm the Rules of Procedure with no changes. Bardy seconded. All were in favor.

c) Appointment of Alternate Members –Bob made a motion to nominate Glenn Walker and Tom Farmen for Alternate positions. Bill seconded. All were in favor. The secretary will inform Rosemary of Alternate nominations. The secretary will also get from Rosemary information on each member's term.

New Business:

a) Land use Ordinance – wording needs to be changed to clear up contradiction regarding dwellings/acres. Bob makes a motion to propose a change of the Land

Use Ordinance Section 3.1 to read: “The maximum residential density for any lot shall be one (1) dwelling unit per Lot”. Prudence seconded, all were in favor.

Other Business:

- a) Public comment
- b) Future agenda items

Future Agenda Items:

- a) Land Use Ordinance (language)
- b) Review Fee Schedule & Lot Line Merger Application
- c) Possible discussion of Home Business
- d) Inquiry of Cemetery on Gibson Way

ADJOURNMENT:

Bill made the motion to adjourn at 8:50 pm? Prudence seconded. All were in favor.

Respectfully Submitted,

Penny Trabka
Planning Board Secretary