UNITY PLANNING BOARD MINUTES

July 11, 2017

Call to Order:

Meeting was called to order at 7:07 pm by Bob Trabka

Roll Call:

Members present: Bob Trabka – Chair; Bill Schroeter - Ex Officio; Craig Shute - Member; Glenn Walker - Member, Caryl McDevitt - Vice Chair and Bardy Flanders; - Alternate Member

Members of the Public present: none

Minutes of previous meeting:

Minutes from the June 6^{th} , 2017. Glenn is a member instead of an alternate. Change the word vellums to mylars. Bill made motion to accept minutes as amended, Caryl seconded, all were in favor.

Unfinished Business:

a) Newport Sand and Gravel Excavation Closeout

Bob spoke to Dick Frazer received a copy of the reclamation plan for the former Bridge property. Bob will make an appointment to go take a look with Dick and verify the reclamation is completed to plan by next meeting. He will inform the board as to when the meeting will take place. If other members want to attend the meeting Bob will notice it as a public meeting. He will contact the NHMA to make sure no others issues need to be dealt with regarding the bond.

b) Land Use Ordinance Language

Bob will contact the NHMA and report back to the board.

New Business:

Other Business:

- a) Public comment
- **b)** Future Agenda Items

Communications Directed to Board:

ADJOURNMENT:

Caryl made the motion to adjourn at 7:45 pm, Glenn seconded. All were in favor.

Respectfully Submitted,

Penny Trabka Planning Board Secretary