

**REGULAR MEETING, TOWN OF TUSTEN PLANNING BOARD, December 17, 2018**

A regular meeting of the Town of Tusten Planning Board was held on December 17, 2018 at the Tusten Town Hall with the following members present:

**PRESENT: Ed Jackson, Chairman**

Ken Baim

Doug Goddard

Barry Becker

Joe Curreri

Kathleen Hankins

**ABSENT:**

Mary Bermudez

**OTHERS PRESENT:** Approximately 3 member of the general public

The regular meeting was opened at 7:36 PM following the Pledge of Allegiance.

**ACCEPT MINUTES**

Resolution #39-18

On Motion by Goddard, and seconded by Hankins the following resolution was

**Adopted 6 Ayes 0 Nays**

**Resolved** to accept the October 2018 minutes.

**Correspondence:**

10/24 to Phil Geras for final approval

Letter from Georgia Campfield – stepping down from board

**New Business:**

We will need to find a replacement member to fill Georgia Campfields position

Morris & Cooper need variance for preexisting fence. This will need to go to the ZBA.

There being no other Board or public comment, on a motion by Baim, seconded by Curreri, the meeting adjourned at 7:42 PM. Respectfully submitted, Amy M. Lohmann, Board Clerk.