

# **UNITY PLANNING BOARD MINUTES**

May 1, 2018

## **Call to Order:**

Meeting was called to order at 7:08 pm by Bob Trabka

## **Roll Call:**

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

## **Member of the Public**

Tom Farmen; member of the public

## **Unfinished Business:**

Board Elections

This will be tabled until the June meeting when more members are present.

Minutes from April 11<sup>th</sup>, 2018

This will be tabled until the June meeting.

**New Business:** Bob motions to open two alternate positions for the Unity Planning Board. Bardy seconded, all were in favor.

Bob will contact the NHMA regarding how an alternate who is appointed to the board and then does not run for the position is treated. Do they revert back to an alternate.

Bob will email the Rules of Procedures out to members. He will also post an Agenda for next month.

Caryl McDevitt tendered her resignation due to graduating school in mid May and no longer being a resident of Unity at that time. Bardy made a motion to accept Caryl's resignation. Bob seconded, all were in favor.

## **Other Business:**

a)Public comment

## **Future Agenda Items:**

a)Board Elections

b)Rules of Procedure

c)Appointment of Alternate members

d)Land Use Ordinance (*language*)

e) Review Fee Schedule and Lot Line Merger Application

## **ADJOURNMENT:**

Caryl made the motion to adjourn at 7:40 pm, Bardy seconded. All were in favor.

Respectfully Submitted,

Penny Trabka  
Planning Board Secretary