# **UNITY PLANNING BOARD MINUTES**

January 9, 2018

## Call to Order:

Meeting was called to order at 7:05 pm by Bob Trabka

#### **Roll Call:**

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

Caryl will be resigning in March 2018.

## Minutes of previous meeting:

Minutes from the December 5, 2017 meeting were approved as edited by Caryl. Caryl made grammar edits and motioned to accept as amended, Glenn seconded. All in favor.

Minutes from the December 13, 2017 meeting were approved as amended by Caryl, grammar issues only, Glenn seconded. All in favor.

## **New Business:**

A Letter from the Department of Environmental Services regarding wetlands on the Martin property was reviewed.

Caryl's resignation was discussed. Caryl will weigh her options and come to a decision.

#### Other Business:

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

**Email from Tracey** 

#### **Communications Directed to Board:**

## **ADJOURNMENT:**

Bill made the motion to adjourn at 7:38 pm, Glenn seconded. All were in favor.

Respectfully Submitted,

Penny Trabka Planning Board Secretary