

**Coventry Planning Commission**  
**Meeting Minutes**  
November 7, 2018

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**Board Members Present:**

Chair: Moe Jacobs  
Skip Gosselin  
Carol Simmons  
Phil Marquette

**Town Officials Present:**

Martha Sylvester

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1. ***Moe Jacobs called meeting to order at 6:05 p.m.***

2. ***Approve the minutes of the October 3, 2018 meeting:***

- Phil made the motion to approve the minutes of the October 3, 2018 meeting.
- Skip seconded the motion to approve the October 3, 2018 minutes.
- Board members unanimously approved and signed the minutes from October 3, 2018 as written.

3. ***Allow for public comment:***

- N/A

4. ***Old Business:***

- Town Plan Print Quotes - Three quotes were reviewed, one from Memphremagog, one from UPS and one from Repro. After review and discussion from the board Phil made motion to proceed with Repro, it was seconded by Carol, motion accepted and the print of Town Plan will be given to Repro.

5. ***New Business:***

- Special town meeting to be held on Wednesday November 14<sup>th</sup> and it is requested that all members be in attendance if possible.
- Carol to check on mail for Planning Commission, there has not been any physical mail for the commission in months.

6. ***Other Business:***

**\*\*Anticipated executive session in accordance with 1 V.S.A 313 (3)**

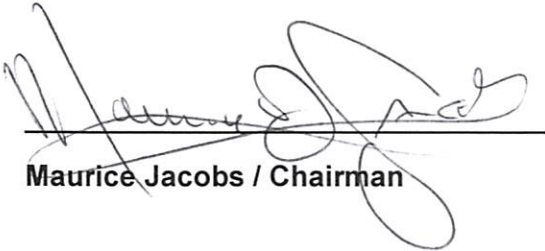
- Moe Jacobs made the motion to enter into executive session to discuss a personnel issue. In accordance with 1 V.S.A 313 (3) premature general public knowledge would clearly place the state, municipality, other public body, or person involved at a substantial disadvantage.
- Seconded by Skip Gosselin.
- Moe Jacobs called the meeting into executive session at 7:00 p.m.

- The Board exited executive session at 7:20 p.m.
- No decisions made by the Board.

**7. Motion to adjourn:**


- Phil Marquette made the motion to adjourn at 7:25 p.m. Skip Gosselin seconded the motion and the meeting was adjourned.

**The next Planning Commission meeting will be held on Wednesday, December 5, 2018 at 6:00 pm.**



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Maurice Jacobs / Chairman



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Robert (Skip) Gosselin

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Phil Marquette

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Israel Sanville



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Carol Simmons