

## **UNITY PLANNING BOARD MINUTES**

December 5, 2017

### **Call to Order:**

Meeting was called to order at 7:02 pm by Bob Trabka

### **Roll Call:**

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

Caryl may be resigning in March 2018.

### **Minutes of previous meeting:**

Minutes from the October 3rd, 2017 meeting were approved by Caryl, Bill seconded. All in favor.

### **Unfinished Business:**

#### **a) Land Use Ordinance**

Nothing to report

#### **b) Master Plan**

Work on Master Plan budget. Negotiated contract signed. Committee is waiting for first work product. Fiscal year starts in January. The Committee agreed that no costs will be incurred. State will provide funding of ~\$1200 to carry us through.

#### **c) Transportation 10 year Plan**

Caryl went to Concord meeting. Bob went to Claremont meeting. A take away is that more bridges are being red listed than repaired.

### **New Business:**

Sue Schroeter is willing to be an alternate for the board. Caryl nominated Sue, Glenn seconded. All in favor. Bill abstained.

### **Other Business:**

#### **a) Public comment**

#### **b) Future Agenda Items**

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

### **ADJOURNMENT:**

Caryl made the motion to adjourn at 7:37 pm, Bill seconded. All were in favor.

Respectfully Submitted,

Penny Trabka  
Planning Board Secretary