

Planning Board Minutes

Date: June 27, 2018

Time: 7:30

Present:

X	J. Hargraves	X	A. Pease
X	J. Lindquist		W. Stacy (associate)
	A. Leonard	X	T. Foster

Also attending: Terri Cantor

Documents:

Minutes:

The Planning Board convened in the Selectmen's Room at 7:20 in order to hear the presentation from MRPC regarding the details of creating a Housing Production Plan. You should have been there, but since you weren't, a copy of the presentation and a link to the survey are posted on the Town website. The survey will stay open through the summer. Residents are encouraged to fill it out... <http://www.ci.ashby.ma.us/index.html>

The presentation finished and at 8:00 we moved back to our very own space, where we felt much more in-charge and happy.

AP moved to approve the minutes of June 13, 2018. JL 2nd. The vote was unanimous, as usual.

Discussed the LUA contract for FY19. Some of us were having a grand time tweaking and fussing over details. But it was brought to our attention, by the person who wrote the thing (that would be Alan), that what he really wanted was for us to just approve it. So we did. **TF moved to approve the LUA contract** for FY19 with corrections. AP 2nd. The vote was unanimous.

We then moved on to discuss Tricia's awesome PB Rules and Regulations, until JH got tired. Or was that JL? The minutes do not note an action step, but it probably has to do with another draft.

Discussed the make-up of the Planning Board. Wayne wants to stay on as Associate. Andy wishes to resign for the time being. It seems that he is very successful in his work life. Some of us don't think that is nearly as important as coming to PB meetings, but sadly, the pay is not so great. It also appears that he has no time to resign. Once he does, we will ask the BOS to appoint Terri Cantor to take his place.

Adjourn: 8:55

Submitted by Jeanie Lindquist, Executive Secretary