

PLANNING BOARD MEETING

Monday, January 9, 2023 7:00 P.M.

Board Chair Ed Palandri called the meeting to order at 7:00 p.m. Roll Call: Present: Ed Palandri, Jay Gundersen, Kathy Dueling, Tim Podraza, Ray Pauly Robert Horan, Drew Evers are present

Pauly moved to approve the agenda, seconded by Gundersen; unanimous approval; Pauly moved to approve the consent agenda and seconded by Dueling; unanimously approved.

New Business:

Building Official Darrin Whatcott presented the proposed text change regarding C-1 for new definition and use type to be added to the matrix. Representatives from Palm Shield were present to explain and answer questions regarding their product and manufacturing process. Gundersen moved to set hearing for February 13, 2023 seconded by Dueling; Roll Call: No: Paladri and Podraza; Yes: Gundersen, Dueling, Evers, Horan, Pauly.

Election of officers: Podraza moved to re-appoint Palandri as board chairman and Evers as Vice-Chairman, seconded by Gunderson; unanimously approved.

Adjourn at 8:01 p.m.