Shutesbury Planning Board Minutes Minutes – 09.26.2023 Approved – 03.04.2024 Virtual Meeting

The following text has been directly excerpted from the Select Board 09.26.2023 Meeting Minutes, written by Geneva Bickford, as found on Mytowngoverment.com.

<u>Selectboard Members Present:</u> Rita Farrell/Co-Chair, Melissa Makepeace-O'Neil, Co-Chair and Eric Stocker

<u>Staff Present</u>: Becky Torres/Town Administrator, Geneva Bickford/Administrative Secretary <u>Volunteers & Other Staff Present</u>: Nathan Murphy, Michael DeChiara, Jeff Weston, Ashleigh Pyecroft, Robert Raymond, Keith Hastie, Deacon Bonnar, Donna MacNicol

<u>Guests:</u> Penelope Kim, Henry Geddes, Elizabeth Tonne, Meryl Mandell, Joseph's Ipad, Gail Fleischaker, Renee, Carlos Fontes, Joyce Braunhut, Jan, Marylou Conca, Mark Roblee, Mike S., Jill Buchanan, Sharon Weizenbaum, Elizabeth, Steve Schmidt, Mary David, Town Hall Meeting Room, Susie Mosher, Janice Stone

Murphy calls the PB to order at 6:30pm

Joint Appointment of a Planning Board Associate Member and Appointment of a CPC Planning Board Representative: Keith Hastie was appointed to the PB as an associate member. Cliff Read was appointed as the PB representative for CPC.

Motion: DeChiara moves to postpone the vote on Associate Members for the Planning Board until at least the first scheduled Planning Board meeting following further consideration by the Planning Board based on newly available information and in light of established precedent and when the board has all 7 members sworn in to vote, Weston seconds. **Vote**: Bonnar – Nay, Bressler – Aye, DeChiara – Aye, Murphy – Nay, Raymond – Nay, and Weston – Aye. **The motion doesn't carry.**

VOTE: Makepeace-O'Neil makes a Motion to appoint Keith Hastie as an PB Associate Member; Farrell moves, Stocker seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; Jeff Weston: nay; Deacon: aye; Nathan: aye; Michael: nay; Robert Raymond: aye; Steve: aye; the motion carries.

VOTE: Makepeace-O'Neil makes a Motion to appoint Cliff Read to the CPC as the PB representative; Farrell moves, Stocker seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

Motion: Makepeace-O'Neil moves to adjourn at 7:43 pm and enter into Executive Session for Reason No. 3, and not to return to open session, Stocker seconds. **Vote**: Makepeace-O'Neil – Aye, Stocker – Aye, and Farrell – Aye. Vote: Bonnar – Aye,

Bressler – Aye, DeChiara – Aye, Raymond – Aye, and Weston – Aye. *The motion carries.*

Meeting Close: 7:43pm