

Planning Board- Meeting Minutes

Town of Wales

12/7/2023 7:00 PM

Meeting Location: Virtually ONLY

Present: Jason Oney (**Jason O.**) *Board Member/Chair*, Sarah Ryan (**Sarah R.**) – *Board Member/Clerk*,
Melanie Oney (**Melanie O.**) – *Board Member*, Danelle LaFlower (**Danelle L.**)-*Board Member* (Not present)

Public Attendance:

Jason O. opens the virtual public meeting at 7:02 pm.

New Business:

****Agenda Item: Review and Rank submitted “Request for Proposals”**

Present members of the board discuss each RFP submitted. Evaluation forms were completed by each member present, ranking the RFP’s based on experience, ability to complete the scope of work, and professional qualifications. After reviewing the evaluation forms, CHA received the highest ranking.

Motion 12072023-01 by Sarah R. to enter into a contract with Clough, Harbour & Associates LLC (CHA) for peer review services required by the Planning Board, Seconded by Melanie O., no discussion, all in favor.

Roll Call:	Jason Oney-	Yes
	Sarah L. Ryan-	Yes
	Danelle LaFlower	Absent
	Melanie Oney	Yes

Jason O. makes a motion to adjourn the meeting at 7:23pm.