

Wales Planning Board
Meeting Minutes
January 25, 2016

PRESENT: Bill Matchett, Keith Hood, Ed Boyce, Amy Adams
ABSENT: Gene Randall, Danelle LaFlower, Steve Valle
GUEST:

The meeting was called to order at 7:14 p.m.

In order to establish a quorum, Selectman Ed Boyce will act as an member of the Planning Board.

The Board decided to table review of the minutes from the January 11, 2016 meeting until next meeting.

Keith indicated that he had added a 3rd question to the letter to town counsel regarding Mr. Silva's special permit, asking if he should be required to reapply. The letter will be tabled until the next meeting because there isn't a quorum to vote on this issue, as Bill will need to recuse himself from voting on this matter.

Next, the budget was reviewed. The Planning Board would like to add a line for legal expenses in the amount of \$600. The budget request form will be completed, signed, and returned to the Finance Committee after tonight's meeting.

On the agenda for next meeting will be discussion and voting on the Silva letter, discussion of an official town roads list, and the annual report.

Vouchers were signed.

Keith made a motion, seconded by Ed, to adjourn. The motion passed unanimously and the meeting was adjourned at 7:35 p.m.

Respectfully submitted,
Amy Adams