

Wales Planning Board
Meeting Minutes
February 22, 2016

PRESENT: Bill Matchett, Keith Hood, Danelle LaFlower, Ed Boyce, Amy Adams

ABSENT: Gene Randall, Steve Valle

GUEST:

The meeting was called to order at 7:07 p.m.

In order to establish a quorum to discuss Richard Silva's special permit, Selectman Ed Boyce will act as an member of the Planning Board.

Keith drafted a letter to town counsel, which was reviewed by the Board. After brief discussion, Ed made a motion, seconded by Danelle, to accept the letter as written. Danelle, Ed, and Keith voted in favor of the motion with Bill abstaining.

Ed made a second motion allowing Keith to sign the letter as acting chair, seconded by Danelle. Danelle, Ed, and Keith voted in favor of the motion with Bill abstaining.

Keith made a motion, seconded by Danelle to accept the January 11, 2016 minutes as written. Keith and Danelle voted in favor of the motion with Bill and Ed abstaining.

Keith made a motion, seconded by Ed, to accept the minutes of January 25, 2016 as written. Keith, Bill, and Ed voted in favor of the motion with Danelle abstaining.

At this time, Ed's presence was no longer necessary to establish a quorum and he left the discussion table, but remained for much of the meeting as a member of the public.

Next, the Board discussed the creation of an official town map and roads list. Danelle shared a copy of Mass General Laws which governs the creation of a town map and official roads list, to include public roads, private roads, and parks.

Keith made a motion, seconded by Danelle, to hold a public hearing to discuss the street list and official town map on March 14, 2016 at 7:00 p.m., the next scheduled Planning Board meeting. The motion passed unanimously.

The Board reviewed a draft of the Annual Report, prepared by Keith. Minor spelling edits were made. Keith made a motion, seconded by Bill, to submit the Annual Report as edited. The motion passed unanimously.

Bill indicated he will be speaking before the Finance Committee regarding the Planning Board request for additional funds for legal expenses.

Vouchers were signed and mail reviewed.

Keith made a motion, seconded by Danelle, to adjourn. The motion passed unanimously and the meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Amy Adams