JACKSON PLANNING BOARD

MINUTES – January 11, 2018 – REGULAR MEETING - UNOFFICIAL UNTIL APPROVED

Call to Order: Bill Terry, Chair, called the meeting to order at 7:05 pm. Attending were Members Scott Badger, Kathleen Dougherty, Betsey Harding, Sarah Kimball, Chris McAleer, and Bill Terry. Bill stated that all would be voting. Also attending was Hank Benesh, who was making an audio-visual recording of the meeting.

Minutes of December 9: Scott moved approval of the minutes as distributed, and Chris seconded the motion; they were unanimously approved.

Matters not on the Agenda for the evening: none.

Planning Board's Rules of Procedure (ROP): Sarah initiated the discussions by comparing the proposed ROP with the Planning Board's existing bylaws. We went through all the Articles in the proposed ROP, adapting them to cover items in the bylaws that we needed in the new ROP. The new wording will be attached to these minutes, for review at the February 8 Planning Board meeting.

Conflict of Interest Statement: Also at the February meeting, we will review the propose Conflict of Interest Statement.

New Business:

Betsey mentioned that Bea Davis had asked her about neon signs in town, stating that they are not permitted in the Zoning Ordinance. Enforcement of regulations is not the province of the Planning Board, but should the Board ask the Selectmen about enforcement of such regulations? Members said that, no, enforcement is not our job, and added that probably existing lit signs probably are not neon any more.

Chris moved to adjourn, and Kathy seconded the motion; all favored, so the meeting was adjourned at 9:20 pm.

Respectfully submitted by Betsey Harding

(Note: an audio-visual record of the meeting may be found on Jacksonflicks.com)