

JACKSON PLANNING BOARD

MINUTES –February 8, 2018 – REGULAR MEETING

- UNOFFICIAL UNTIL APPROVED

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

Minutes of January 11: Sarah moved approval of the minutes as distributed, and Chris seconded the motion; they were unanimously approved.

Matters not on the Agenda for the evening: Scott gave an update on progress with the MTAG grant work, aimed at finding ways to increase options for greater diversity in housing. Discussions involving the planning consultant will begin at the end of this week, with a Steering Committee of interested citizens.

Planning Board's Rules of Procedure (ROP): Revisions approved at our January meeting were distributed. We made a few additional changes in the proposed ROP. Scott moved to accept, Chris seconded the motion, and all voted to present them at a public hearing during our next regular meeting. The newly revised wording will be attached to these minutes.

Conflict of Interest Statement: Members revised some wording about the Board's Conflict of Interest Policy, and plan to sign it at the March meeting.

Sarah moved to adjourn, and Chris seconded the motion; all favored, so the meeting was adjourned at 8:10 pm.

Respectfully submitted by Betsey Harding

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