## Planning Board Meeting AgendaPlace:Library, Ramsdell RoomDate:Monday, December 16, 2019Time:7 p.m.

## AGENDA

- 7:00 to 7:10 Approve minutes from previous meeting. (November 12, 2019)
- 7:10 to 7:15 Announcements, additions or changes to the agenda or order of discussion
  - Update on Permitting Guide and Becky Basch additional work cost estimate of 15 hours @ \$1,200.00 for remaining work on Guide and Site Plan Review Checklist and related instructions for the Board (discussion and approval needed and then contract will be drawn up)
- 7:15 to 7:45 Joint meeting with Housing Committee
- 7:45 to 8:00 Comments, input and questions from the public, other officials and observers. If all allotted time is unused, the Board will entertain questions later in the meeting or at the end of the working session if time permits. Questions/comments for clarification are permitted at the discretion of the Chair.
- 8:00 to 9:00 Discussion/working session
  - Further comments on permitting guide
  - Discussion of draft Master Plan statement
  - Staffing discussion: possible hires for note taking and organization
  - Conflict memo
  - Forms: fees, Form A, other application forms
- 8:00 to 9:00 Updates and next steps/actions:
  - Check calendar for possible public hearing dates for any items we may bring to spring town meeting if time permits (storm water, solar, etc.)
  - Other

Next meeting: January 13, 2020

Note: The list of topics was comprehensive as of the date of posting, however the Planning Board may consider or take action on unforeseen items not listed here to the extent allowed by law.

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