

PLANNING BOARD
Leon Libby, Chairman
Noel Dolbier, Vice-Chairman
Leo Cerminara
Peter Krauss
Jon Lewis
Breck Parker, CEO/Advisor

Marti Belt, Secretary

July 09, 2025 Annual Organizational Meeting Minutes Public Hearing

Board Members: Lee Libby, Noel Dolbier, Jon Lewis, Peter Krauss, Leo Cerminara, (Alt: Reid Wischnowsky)

Staff: Breck Parker

Please see sign in sheet for public attendees

- 1. Call Meeting to Order 6:00 PM
- 2. Elect Chairman
 - Jon Lewis motion to nominate Lee Libby for PB Chairman
 - Peter Krauss second.

Vote 5-0

- 3. Elect Vice-Chairman
 - Lee Libby motion to nominate Noel Dolbier for PB Vice Chairman
 - Jon Lewis second.

Vote 5-0

- 4. Date & Time of Planning Board Meetings
 - Lee Libby motion to retain schedule of 2nd and 4th Wed of each month at 6:00 PM
 - Jon Lewis second.

Vote 5-0

- 5. Notification Procedure for Special Meetings
 - Lee Libby motion to follow standard procedures
 - Jon Lewis second.

Vote 5-0

- 6. Rules of Procedure for Planning Board Meetings
 - Lee motioned to follow Roberts Rules of order
 - Jon Lewis second.

Vote 5-0

- Jon Lewis motion to rescind vote to follow Roberts Rules of order (07.23.25)
- Reid Wischnowsky second.

Vote 4-0

- 7. Town Policies/Trainings (Signed policies complete)
 - Code of Ethics
 - ➤ Harassment & Sexual Harassment Policy
 - Media Policy
 - ➤ Planning Board Training (Leo to sign up for September training at MMA).
- 8. Adjournment, Regular Meeting to Follow
 - Lee Libby motion to adjourn at 6:03 pm
 - Jon Lewis second.

Vote 5-0

Reoccurring ZOOM Information: https://zoom.us/j/98586998964 Dial by your location +1 929 205 6099 US (New York) Meeting ID: 985 8699 8964