Town of Amity Planning Board March 15, 2018

Members present: Wendy Skinner, Paula Van Dyke, John Maynard, John Clouse and Barbara Zlomek absent Doug Serra

The meeting was called to order followed by the Pledge to the Flag.

Minutes of the meeting of January 11, 2018 with the change of quarterly from monthly as were printed in the minutes for salary pay to board members. Motion made by John Maynard  $2^{nd}$  John Clouse carried

There was no quorum for the February 15 Meeting.

## **New Business**

Liason report:

- 1. There are still some minor change requests made by the village which is holding the water districting up
- 2. The Pillars out front on village hall need repair. New Plinths
- 3. The town has advertised for additional planning board members as well as members for the board of assessment.

## **Old Business**

- 1. Payroll documents have all been signed as well as vouchers for this evening
- 2. Finalize fee schedules 14-20
- 3. Discussion of pages 20-30 of Comprehensive Plan
- 4. There will be a district meeting our three legislators on April 10
- It was agreed to begin meeting at 6:30 rather than 7:00 beginning April 9, 2018 motion made by John Clouse 2<sup>nd</sup> John Maynard carried
- 6. Discussion of Emergency Operating Plan

Next Meeting will be April 12, 2018 at 6:30

Meeting adjourned at 8:39 on motion made by John Clouse 2<sup>nd</sup> John Maynard carried

Respectfully submitted by

Paula M. Van Dyke