

TOWN OF EDDINGTON, MAINE

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PLANNING BOARD
January 29, 2014
5:30 p.m.
MINUTES

DRAFT

CALL TO ORDER: Tom Vanchieri called Meeting to order at 5:38 p.m.

ROLL CALL: Members present were Tom Vanchieri, Henry Hodges, Craig Knight, Frank Higgins, Gretchen Heldmann and Susan Dunham-Shane.

MINUTES:

UNFINISHED BUSINESS:

Motion to go into Executive Session Pursuant to 1 M.R.S.A. § 405 (6)(D) Consultation with Legal Counsel. By Gretchen/ Susan 2nd. All in Favor

Motion that we allow the two Select Board members present, Joan Brooks and Donn Goodwin, to observe at this particular Executive Session and other members shall join as they arrive.

By Susan/ Henry 2nd. All in Favor

Peter Lyford arrived at 6:44 p.m. and Charles Baker Jr. arrived at 6:47 p.m.

Motion to go back into regular session at 7:07 p.m. By Susan/Henry 2nd. All in Favor

NEW BUSINESS:

OTHER BUSINESS:

STAFF REPORTS:

PLANNING BOARD COMMENTS:

PUBLIC ACCESS:

NEXT MEETING: The next meeting would be on Thursday, February 13, 2014 at 6:30 pm.

ADJOURNMENT: Motion to adjourn this meeting at 7:08 p.m. By Susan/Henry 2nd. All in Favor

Respectfully Submitted,

Denise M. Knowles