

**Planning Board Minutes**  
**Memorial Town Hall**  
**March 2, 2022**

Members Present: Chair Stephanie Slysz, Jimmy Tarr, Paul Dostal (via remote)  
Admin: Gerard Bueno

Attendees: None

Chair opens meeting at 6:10 PM

Public Forum  
No Public Comments

Board Discussion

Nomination of Mater Plan Committee Representative

The Select Board has asked The Planning board to nominate a representative from the Board to join the upcoming Master Plan Committee. Chair Slysz and Jimmy Tarr are both interested in being the rep. Board members Mike Paszek and Bob Wagner have not shown interest. Paul Dostal is not running for re-election. Small discussion on the nominee Jimmy Tarr states that Chair Slysz should be the nominee. Jimmy Tarr makes motion for Chair Slysz to be the Planning Board Rep for the Master Plan Committee. Paul Dostal seconds. Motion passes.

Budget Proposal discussion

Continued discussion from the previous meeting. Chair Slysz verifies that she will go before the Select Board and Finance Committee on March 22<sup>nd</sup> to present the Planning Boards Budget. The Board is seeking funding for a part time planner. This is the third year they have made this request in their budget proposal. Both Paul Dostal and Jimmy Tarr would like to join that meeting to help support the proposal.

Approvals of minutes

Board reviews and makes corrections on the submitted minutes. Jimmy Tarr makes a motion to approve the January 5<sup>th</sup> meeting minutes, with corrections, Paul Dostal seconds. Motion passes.

Next Scheduled meeting is April 6

Jimmy Tarr makes a motion to close the meeting. Paul Dostal seconds. Motion passes.  
Meeting adjourned at 6:27 PM