

Brentwood Planning Board
Minutes – March 19, 2009

Members Present: Bruce Stevens, Chairman John Kennedy, Vice- Chair
 Doug Brenner, Secretary George Waldron, BOS rep
 Charlie Pratt Mike Amthor
 Glenn Greenwood, Circuit Rider Planner

Also present: Kevin Johnston

Minutes – Mail – Board Business

Chairman Stevens opened the meeting at 7:05.

Motion made by Kennedy, 2nd by Pratt to have the PB officers remain as is: all were in favor.

Motion made by Brenner, 2nd by Amthor to give St. Hilaire voting rights: all were in favor.

Motion made by Kennedy, 2nd by Stevens to approve the February 19 minutes: the motion carried with Kennedy, Brenner, Waldron and Amthor abstaining as they were not present.

Motion made by Kennedy, 2nd by Brenner to appoint Kevin Johnston as an alternate member: all were in favor. Kennedy said the PB needs to have more alternates, “prepping themselves” to eventually run as an elected member. Alternate Bob Rossman will be contacted to ask if he wishes to continue to serve.

Greenwood provided copies of the Facility Survey chapter of the Master Plan. This will be forwarded to each department for review, and if there are no corrections made by them by our April 2 meeting, the PB will vote to hold a public hearing to adopt this chapter. Department heads will also be requested to update their Capital Improvements Plan.

At their April 2 meeting, the Board will begin discussion on the Work Force Housing ordinance that they started working on last year.

The mylar for the Ladd subdivision was signed by the Board.

Motion to adjourn at 8:00 made by Pratt, 2nd by Stevens: all were in favor.

Respectfully Submitted,

Kathy St. Hilaire,
Administrative Assistant
Brentwood Planning Board