## POLAND PLANNING BOARD MINUTES OF MEETING February 13, 2024

Approved on <u>2/27</u>, 2024

<u>CALL TO ORDER</u> – Chairperson James Porter called the meeting to order at 7:00pm with Members Jon Gilson, George Greenwood, James Walker, Alternate Member Heather Ryan, and CEO Scott Neal present. Member Cheryl Skilling is absent with notice. Alternate Member Heather Ryan is a voting member for this meeting.

**MINUTES** – January 23, 2024 – Member Gilson moved to approve the minutes. Member Walker seconded the motion. Discussion: None Vote: 4-yes 0-no

## **COMMUNICATIONS** – None

<u>OLD BUSINESS</u> – <u>CLUC Changes for 2024</u> – The public and the Board discussed the proposed CLUC changes for 2024.

Member Greenwood moved to increase the size of the accessory dwelling unit from the proposed 1,400 sq. ft. to 2,000 sq. ft. Member Walker seconded the motion. Discussion: None Vote: 4-yes 1-no

The public hearing will be on February 27, 2024, at 6:30 p.m.

## **NEW BUSINESS** – None

## **ANY OTHER BUSINESS** - None

<u>ADJOURN</u> – Member Gilson moved to adjourn the meeting at 9:16 p.m. Alternate Member Ryan seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill

Planning Board

James Porter, Chairperson

George Greenwood, Vice Chairperson

Jonahan Gilson, Secretary

Absent with Notice
Cheryl Skilling, Member

James Wlaker, Jr., Member

Heather Ryan, Alternate Member