

**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 27, 2024**  
**Approved on 3/12, 2024**

**CALL TO ORDER** – Chairperson James Porter called the meeting to order at 7:00pm with Members George Greenwood, Cheryl Skilling, Jon Gilson, James Walker, Alternate Member Heather Ryan, and CEO Scott Neal present. Alternate Member Heather Ryan is a voting member for this meeting. Member James Walker was late to the meeting. Alternate Member Heather Ryan was a voting member for part of the meeting.

**PUBLIC HEARING** – CLUC Amendments 2024 – Member Greenwood moved to open the public hearing at 6:33 p.m. Member Gilson seconded the motion. Discussion: None Vote: 5-yes 0-no (Alternate Member Ryan is a voting member for this vote as Member Walker is not present.)

The Board and members of the public discussed the proposed amendments for 2024.

Member Gilson moved to adjourn the public hearing at 7:07 p.m. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0-no

**MINUTES** – February 13, 2024 – Member Greenwood moved to approve the minutes. Member Gilson seconded the motion. Discussion: None Vote: 5-yes 0-no (Member Skilling did not vote as she was not present at the February 13<sup>th</sup> meeting. Alternate Member Ryan voted.)

**COMMUNICATIONS** – None

**OLD BUSINESS** – None

**NEW BUSINESS** – Vote on CLUC Amendments 2024

Article “A” – Member Greenwood moved to recommend the amendment. Member Gilson seconded the motion. Discussion: None Vote – 5-yes 0-no

Article “B” – Member Greenwood moved to recommend the amendment. Member Skilling seconded the motion. Discussion: None Vote: 4-yes 1- no

Article “C” – Member Greenwood moved to recommend the amendment. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0- no

Article “D” – Member Greenwood moved to recommend the amendment. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0- no

Article “E” – Member Greenwood moved to recommend the amendment. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0- no

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**ANY OTHER BUSINESS** – None


**ADJOURN** – Member Gilson moved to adjourn the meeting at 7:34 p.m. Member Greenwood seconded the motion. Discussion: None    Vote: 5-yes 0-no

Recorded by: Sarah Merrill

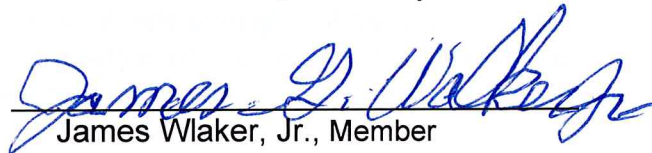
Planning Board

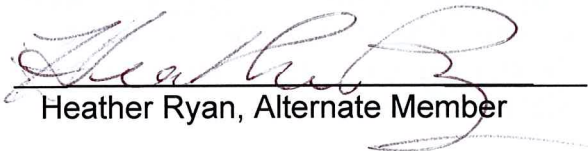
  
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James Porter, Chairperson

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George Greenwood, Vice Chairperson

  
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Jonahan Gilson, Secretary

  
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Cheryl Skilling, Member

  
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James Wlaker, Jr., Member

  
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Heather Ryan, Alternate Member