POLAND PLANNING BOARD MINUTES OF MEETING

December 14, 2021 Approved on _//7 , 202

<u>CALL TO ORDER</u> – Chairperson George Greenwood called the meeting to order at 7:00pm with Members Cheryl Skilling, James Porter, James Walker, Jon Gilson, and CEO Scott Neal present.

<u>MINUTES</u> – <u>November 9, 2021</u> – Member Porter moved to approve the minutes. Member Walker seconded the motion. Discussion: None Vote: 3-yes 0-no 2-abstained (Members Skilling and Gilson abstained from voting as they were absent for that meeting.)

COMMUNICATIONS - None

OLD BUSINESS – None

NEW BUSINESS – Proposed CLUC Changes

The Board went over the proposed changes and made comments.

ANY OTHER BUSINESS - None

<u>ADJOURN</u> – Member Porter moved to adjourn @ 8:38 pm. Member Skilling seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill

Planning Board

George Greenwood, Chairperson

James Porter, Vice Chairperson

Cheryl Skilling, Secretary

Jonathan Gilson, Member