

## **Waterford Planning Commission**

### **Meeting Minutes 01/16/19**

Members present: Dave Senio, Howard Remick, Bill Dimick

Others Present: Chris Brimmer, Tangeni Dimick

Meeting Opened at 7:00PM

Discussion concerning a new secretary/alternate member and a couple of names came up. It was decided we should probably attempt to coordinate with the DRB on the matter and see if the DRB wants to continue with a shared person in this position. Bill will send a copy of our minutes to Mike Barrett and ask for an opinion.

Selectmen suggested at their last meeting that the various boards post their meeting schedules on the bulletin board at the clerk's office. Bill D. prepared a 2019 calendar and schedule which is now posted as requested.

Members reviewed Fred Saar's letter from October 16<sup>th</sup>, wanting to know what updates the PC has made to the Unified Bylaw. Proposed revisions were sent out on 12/26 to both the selectmen and the DRB, but Bill D. will send those out again to both boards.

It has been advised by NVDA, that the Selectmen hold a properly warned public hearing before the end of January. That would give us time to make any required revisions prior to town meeting.

A motion was made by Howard, and seconded by Dave that the meeting be adjourned at 7:50 PM