

Meeting Minutes

Planning Commission

Wednesday, December 18, 2019 7:00 PM Waterford Town Offices

| Confirm Quorum of Members Present: | | | | | | | | |
|------------------------------------|------------------|-------|------------|--------|-----------------|--------------------------|---|--|
| | Michael Barrett, | Chair | P | Howard | Remick, Vice Ch | air | Р | |
| | Roberta Gillott | Р | Kim Willey | , P | Mickey Esposito | $\frac{\overline{A}}{A}$ | | |

Others in Attendance: Abigail Bernier

- 1. Mike called the meeting to order at 7:00 PM.
- 2. Mike looked over the agenda and decided to remove the ZA Report since Chris couldn't make it.
- 3. Public Comment
- 4. Howard motioned to accept the minutes from the November 20th meeting. Kim seconded the motion; all were in favor.
- 5. Chris could not make it due to the weather.
- Mike is going to investigate whether or not we have the Municipal Planning Grant and when it needs to be used by.
- 7. The board member discussed and preservation in Waterford and the steps that need to be taken next.

 They will also be coming up a usage list for the village district for next months meeting, as well as sign wordage.
- 8. Kim motions to adjourn the meeting at 8:15 PM. Howard seconded the motion; all were in favor.