

**Town of Smithville
Planning Board Meeting Minutes
Wednesday, February 1, 2017**

Planning Board Members: Co-Chairpersons Jackie Centerwall and Shane Butler, Robert Brooks, Adam Whitbeck, and Mike Evans; Clerk, Suzette Valachovic

Planning Board Members in Attendance: Co-Chairperson, Shane Butler; Robert Brooks; Adam Whitbeck, Mike Evans, Suzette Valachovic

Planning Board Members Absent/Excused: Co-Chairperson, Jackie Centerwall

Others in Attendance: Alison Owen, Town Clerk

Co-Chairperson Shane Butler called the Planning Board Meeting to order at 7:00 p.m.

1. Review and Approval of Minutes.

Minutes for January 4, 2017 were presented for approval. Shane Butler asked if there were any corrections, additions, deletions to the minutes, as presented. Motion by Robert Brooks to accept the January 4, 2017 Planning Board Minutes, as presented; 2nd by Adam Whitbeck, vote unanimous, motion approved and accepted.

2. New Business. Jackie Centerwall was contacted by Doug Garner concerning a small strip of land 10 feet wide which he wants to sell to his neighbor for 2 parking spaces. After discussion, the Board decided that this doesn't fall within the Subdivision Law or the Site Plan Review.

3. Old Business.

- Comprehensive Plan Review. All revised sections were not provided to the Clerk for compilation at this point; therefore revision discussion was tabled until the March meeting. Shane Butler will provide a new section regarding solar power. All members should email their sections to the Clerk. Upon receipt, Suzette Valachovic will complete the revisions and email each member a "redlined" version prior to the March meeting.

4. Adjournment. Co-Chairperson Shane Butler asked for a motion to adjourn; motion made by Adam Whitbeck, 2nd by Mike Evans. Vote unanimous, motion approved.

Meeting adjourned at 7:41

Planning Board meetings are scheduled for the first Wednesday of every month, at 7:00 p.m. at the Smithville Community Center.

Next Planning Board Meeting is Wednesday, March 1, 2017 at 7:00 p.m.

PLANNING BOARD 2017 SCHEDULE:

January 4th	February 1st	March 1st
April 5th	May 3rd	June 7th
July 5th	August 2nd	September 6th
October 4th	November 1st	December 6th.

Respectfully submitted,
Suzette Valachovic
Planning Board Clerk