



PLANNING BOARD MINUTES  
August 8, 2023  
HARVEY KELLY MEETING ROOM

**1. CALL TO ORDER**

Chair Good called the meeting to order at 6:00PM.

**2. ROLL CALL**

Chair Mark Good, Ben Harper, and Beth Gott were in attendance.

*A. EXCUSED ABSENCES*

Mr. Harper moved, with Mrs. Gott seconding, to excuse Member Brett Witham's absence.  
Motion approved 4-0.

*B. UNEXCUSED ABSENCES*

There were no unexcused absences.

*Lawson Wulsin arrived at the meeting at 6:04pm.*

**3. ADJUSTMENT/ADOPTION OF AGENDA**

Agenda was accepted as presented with no adjustments.

**4. MINUTES:**

*Minutes June 13, 2023*

*There was no need to approve as they were approved with an amendment at the last meeting*

Minutes July 11, 2023

Mr. Harper moved, with Mrs. Gott seconding, to approve the minutes of the July 11, 2023 meeting.

Motion approved 3-0

*Minutes July 25, 2023*

Mr. Harper moved, with Mrs. Gott seconding, to table the minutes of the July 25, 2023 meeting.

Motion approved 3-0

**5. OLD BUSINESS:**

Noel Musson- Continuation of Short Term Rental Information

Noel Musson followed up with the board on his meeting with the Town Attorney and the Town Manager. The amendments made were combined with the feedback from the July 25<sup>th</sup> meeting and the meeting with the Town Attorney and Town Manager. Mr. Musson was going to make corrections based off of the feedback from tonight's meeting, then send the final version to the Select Board to review with a memo detailing the process as a whole.

Mr. Wulsin moved, with Mr. Harper seconding, to send the amended draft of the Short Term Rental Licensing Ordinance to the Select Board for consideration at their next meeting.  
Motion passed 4-0

**6. NEW BUSINESS:**

None

**7. OTHER:**

None

**8. CEO ISSUES:**

None

*Chair good reminded board members of the site visits scheduled for August 17, 2023, at 1:00pm starting at the Harkins Subdivision then moving to the Libhart Family Land.*

**9. SET DATE FOR NEXT MEETING: SUGGESTED August 22, 2023**

Mr. Wulsin moved, with Mr. Harper seconding, to schedule the next meeting for August 22, 2023, 6:00PM.  
Motion approved 4-0.

**10. ADJOURN**

Mr. Harper moved, with Mrs. Gott seconding, to adjourn the meeting.  
Motion approved 4-0.

The Meeting adjourned at 6:55PM.

Respectfully submitted,

Sarah Abbott  
Deputy Code Enforcement Officer

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Planning Board Chair

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Date