**MINUTES
PLANNING BOARD
VIRTUAL ZOOM MEETING
Thursday, February 11th, 2021
4:30 P.M.**

**Members present:** Andrew G. Perenick, Chairman
Zack R. McCain, III, Vice Chairman
Donald E. Harris
Joseph Fish
Caleb Darby, Associate

**Also present:** Brittany Miller, Recording Secretary
 Rebecca Slick, Dalton Town Planner
 Joel Bard, Town Council

**Members excused/ absent:** Daniel Esko, Secretary

A.Perenick opened the meeting at 4:33 p.m.

 **Executive Session:** Z.McCain motioned to move to executive session to discuss pending litigation; and not return to
 open session, J.Fish seconded. Roll call vote: A.Perenick “yes”, Z.McCain “yes”, D.Harris “yes”,
 J.Fish “yes”.

**Adjourn:** Open session closed at 4:35 p.m.
The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Brittany Miller
Recording Secretary

*The next regularly scheduled meeting will be Wednesday, March17th, 2021 at 7:00 p.m. via Zoom.*