

# Town of Essex Planning Board Meeting Minutes - August 17, 2016

The Meeting was called to order at 7:35 PM by Chair Westley Burnham. The Meeting was held at the Essex Fire Station Meeting Room, 24 Martin Street, Essex, MA 01929.

Board Members Present: Kimberly Drake (KD), Westley Burnham (WB), Jason Heath (JH), S. Sturgis

Board Members Absent: Dexter Doane (DD)

Building Inspector: Bill Sanborn - Administrative Assistant: Mary-Ellen L. Feener

#### **BUILDING INSPECTORS REPORT**

The Building Inspector did not have any Building Permit Applications which required review by the Planning Board.

#### **MEETING MINUTES**

The Board reviewed the Meeting Minutes of August 3, 2016.

JH made a motion to approve the meeting minutes of August 3, 2016.

SC seconded the motion.

The motion was approved by the Board Members present.

#### **BOARD DISCUSSION**

Committee Updates from the Board Members who volunteer to serve on the Boards or Committees

Community Preservation Committee Update –Kim Drake Conomo Point Committee Update - Kim Drake Strategic Planning Committee Update – Skip Crocker Building Committee Update – Westley Burnham

### **BOARD DISCUSSION**

Potential future projects and Warrant Articles. Westley will draft potential changes for the Watershed Protection District for the Board Members to review at the next meeting.

## <u>ADJOURN</u>

JH made a motion to adjourn the meeting.

WF seconded the motion.

The motion was unanimously by the Board Members present.

The Chair declared the Meeting to be adjourned at 8:26 PM

The next Meeting of the Town of Essex Planning Board will be held on September 7, 2016, at the Essex Fire Station Meeting Room, 24 Martin Street Essex MA, and will commence at 7:30 p.m.