

**Town of Landaff
Planning Board Meeting Minutes
JUNE 10, 2013**

Present: Patrick Webb, Chairman; Brenda Dodge, Nancy Cooper-alternate, Harry McGovern, Shirley Peterson- alternate, and Deb Erb, Heather Westover, Secretary

Absent: Valerie Kimber Roy (Ex Officio)

Call to Order / Roll Call: Planning Board Chairman, Pat Webb called the June 10th 2013 meeting of the Planning Board to order at 7:08pm. Attendance is stated above.

PUBLIC SESSION:

The minutes of April 8, 2013 were reviewed by the members present. No corrections or additions were noted, a motion to approve the minutes as written was made by Deb Erb and 2nd by Brenda Dodge. The motion passed 4-0 in favor.

Chairman Webb then reminded the annual election of officers (usually held the first meeting after Town Meeting) had been postponed, so he called for the reelection of Officers on a motion from Harry McGovern, seconded by Deb Erb, The Planning Board unanimously appointed Pat Webb as Chairman, this was passed 4-0 (Webb Abstained from voting) Webb then nominated Harry McGovern as Vice Chair, this was 2nd by Brenda Dodge, and all voted 5-0 in favor.

Chairman Webb also noted verbiage is needed for the continued Master Plan update in regard to cell phone coverage, and High speed internet cables. According to State Plans, all Town Halls, Fire Stations, and public municipals should be getting access to broad band.

Deb Erb is reviewing the Ammonoosuc River local advisory committees DVD.

It was noted for future records that Secretary needs to remind the Planning Board in January about revising the current budget amount to update the Planning Board documents as many were last updated 2007/2008 and are in "hard copy" and not saved electronically. We would like to have these records all filed electronically for ease of updating and providing to any requests for this information

There being no further comments by either board members and no other guests from the public were in attendance therefore, a motion was made by Pat Webb, 2nd by Brenda Dodge to adjourn the meeting at 7:40pm. All were in favor. The Motion Passed 4-0.

**Respectfully submitted,
Heather Westover
Planning Board Secretary**

PENDING APPROVAL BY THE PLANNING BOARD ON JULY 8, 2013