Minutes January 11, 2016

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Dan Roy called the meeting to order at 7:00 PM in the Merrill Seney Community Room at the Town Hall.

1. Roll Call: Kevin Beno

Kirby Cunha Leslie Lavallee John O'Connell Thomas Poplawski

Dan Roy

There was a quorum.

Not present: A. David Babbitt and Ray Faucher, Sr.

Alternates Leslie Lavallee and Thomas Poplawski were not seated.

2. Staff Present: Alvan Hill, ZEO

Tina Fox, Recording Secretary

- 3. Election of Officers
 - A. Kevin Beno moved and Kirby Cunha seconded the motion to nominate Dan Roy as Chair. The motion carried unanimously.
 - B. Dan Roy moved and Kirby Cunha seconded the motion to nominate Kevin Beno as Vice-Chair. The motion carried unanimously.
- 4. Public Hearings: None
- 5. Approval of Minutes
 - A. Kirby Cunha moved and Thomas Poplawski seconded the motion to accept the December 7, 2015 minutes as written. The motion carried unanimously.
- 6. Correspondence
 - a. Sent via mail (*sent via email only)
 - 1. Agenda: Zoning Board of Appeals, January 11, 2016
 - 2. Minutes: Zoning Board of Appeals, December 7, 2015, and Planning and Zoning Commission, December 21, 2015.
 - 3. ZEO Report: December 2015
 - 4. Budget Report: December 2015
 - 5. Yearly Thompson Meeting Calendar prepared by the Town Clerk's Office
 - 6. Updated Membership List
- 7. Applications and Appeals: None
- 8. Applications and Appeals Received after Agenda Posted: None

MUNICIPAL BUILDING

- 9. Old Business
 - A. The Board briefly discussed the construction of the new Dunkin Donuts and Dollar General.
- 10. New Business: None
- 11. Citizens' Comments: None
- 12. Commissioners' Comments
- 13. Future Meetings
 - A. Monday, February 8, 2016: Merrill Seney Community Room, Town Hall 7:00 PM. (Inclement weather date of February 10, 2016.)
- 14. Adjournment
 - A. Dan Roy moved and Kevin Beno seconded the motion to adjourn. The motion carried unanimously.
 - B. Chairman Dan Roy adjourned the meeting at 7:04 PM.

Tina Fox Recording Secretary