

WALPOLE PLANNING BOARD MINUTES OF JUNE 8, 2009
SPECIAL MEETING

The Planning Board held a special meeting on Monday, June 8, 2009 in Room 212 at 7:15 P.M. The following members were present: John Conroy, Edward Forsberg, John Murtagh, and Elizabeth Nashawaty.

Board Vacancy: Mr. Conroy moved to send a letter to the Board of Selectmen notifying them of a vacancy on our board created by Nancy Mackenzie being elected to the Board of Selectmen. Motion seconded by Ms. Nashawaty and voted 4-0-0.

Mr. Forsberg asked that we get input from Town Counsel regarding the wording of Section 3-10(B) in the Town Charter as it pertains to the time frame mandated by the Charter to fill a vacancy on an elected board. The Board agreed with Mr. Forsberg.

Reorganization: Ms. Nashawaty moved to nominate Jack Conroy as Chairman of the Planning Board. Motion seconded by Mr. Forsberg and voted 4-0-0.

Ms. Nashawaty moved to nominate Mr. Forsberg as Vice Chairman of the Planning Board. Motion seconded by Mr. Murtagh and voted 4-0-0.

Ms. Nashawaty moved to nominate Mr. Murtagh as Clerk of the Planning Board. Motion seconded by Mr. Conroy and voted 4-0-0.

It was moved, seconded and voted to adjourn. The meeting adjourned at 8:15 P.M.

Respectfully submitted,

John Murtagh, Clerk

Accepted 7/9/09