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Planning Board *Minutes*
Tuesday, November 13, 2018 at 6:30 pm
AT THE ELIZABETH I. HASTINGS MIDDLE SCHOOL
Fairhaven, Massachusetts

FEB 13 P 1:14
FAIRHAVEN,
MASS.

1. **GENERAL BUSINESS:**

- a) Chair's Welcome and Media Notification – the meeting was not being recording
- b) Quorum/Attendance **Present:** Ann Richard, Cathy Melanson, John Farrell, Jeffrey Lucas and Jay Malaspino **Absent:** Rene Fleurent, Geoffrey Haworth and Wayne Hayward.

Town Planner Gloria McPherson was also in attendance.

- c) Vote to authorize Gloria McPherson, Director of Planning & Economic Development, to sign payroll in the Chair's absence (all other bills would continue to be approved by a majority of the Board)

Ann Richard Made a motion to approve the authorization of Gloria McPherson, Director of Planning and Economic Development, to sign payroll in the chair's absence. Seconded by Cathy Melanson. The motion passed unanimously.

- d) Minutes: acceptance of the minutes of the meeting of November 1, 2018

The acceptance of the minutes will be postponed to next meeting.

- e) Planning Board Bills: none
- f) Correspondence: none

2. Discussion of any potential new information related to Warrant Articles and Town Meeting

The board discussed whether warrant article 9 should be taken out of order and placed prior to Warrant article 8 in order to discuss the bylaw before the moratorium.

Mr. Lucas offered and the other board members agreed that he would make the motion on Town Meeting floor to take Article 9 out of order and before Article 8.

Cathy made a motion to reverse order of article 9. Seconded by Mr. Lucas.
This motion passed unanimously.

3. Any other business that may properly come before the Board, not reasonably anticipated 48 hours prior to the posting of this meeting.

There was no other business.

Ann Richard made a motion to adjourn at 6:45 p.m. Seconded by Mr. Lucas.

Respectfully,
Shallyn Carreiro