

**TOWN OF EMERALD ISLE
PLANNING BOARD MEETING
MONDAY, JUNE 25, 2018**

Chairman Ken Sullivan called the meeting to order at 6:00 pm. Members present were, Jim Osika, Malcolm Boartfield, Chad MacAvery, Susan Monette, Paul Schwartz and Ty Cannon. Also present was Town Planner Josh Edmondson.

Chairman Ken Sullivan and Town Planner Josh Edmondson informed the Board that June is the regular meeting to elect officers. In order to do this Mr. Edmondson informed the Board a motion would need to be made to add this as an agenda item. A motion was made by Jim Osika to add Election of Officers as agenda item 3a. The motion was seconded by Susan Monette and carried unanimously 6-0.

A motion was made by Jim Osika to approve the minutes. The motion was seconded by Ty Cannon and carried unanimously 6-0.

A motion was made by Jim Osika to re-elect Ken Sullivan as Planning Board Chairman and Paul Schwartz as Vice-Chairman. The motion was seconded by Susan Monette and carried unanimously 6-0.

SUBJECT: DISCUSSION OF CHAPTER 1 GENERAL PROVISIONS AND CHAPTER 2 ADMINISTRATION OF THE UDO

Mr. Edmondson informed the Board the goal of the meeting was to review Chapter 1 and 2 of the UDO. The Board began reviewing Chapter 1 and Chapter 2. A few changes were noted during the discussion. Mr. Edmondson said no voting is needed at this time but these changes to the Chapter 1 and 2 will be included in the update of the UDO the Board would review at a later date.

SUBJECT: REPORT FROM TOWN PLANNER

Mr. Edmondson included the April and May 2018 Building Reports for review. He also stated that the next Commissioners meeting would be July 10 at 6PM and the next Planning Board meeting would be July 23, 2018 at 6PM.

Subject: COMMENTS FROM PLANNING BOARD

No comments from the Board

There being no other business a motion was made by Jim Osika and seconded by Paul Schwartz to dismiss the meeting, which carried unanimously 6-0.

Respectfully submitted by:

Josh Edmondson, Secretary
Town of Emerald Isle Planning Board