

**TOWN OF EMERALD ISLE
PLANNING BOARD MEETING
MONDAY, APRIL 23, 2018**

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

A motion was made by Paul Schwartz to approve the minutes. The motion was seconded by Jim Osika and carried unanimously 4-0.

SUBJECT: DISCUSSION OF CHAPTER 10 DEFINITIONS OF THE UDO

Mr. Edmondson informed the Board the goal of the meeting was to finish review of Chapter 10. The Board reviewed more than half the definitions at the March meeting Mr. Edmondson said. The Board began reviewing each definition starting with Receiving Bodies of Water through the last definition of Chapter 10. Mr. Edmondson said no voting is needed at this time but these changes to the definitions 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 March 2018 Building Report along with previous year reports for review. He also stated that the next Commissioners meeting would be May 8 at 6PM and the next Planning Board meeting would be May 21, 2018 at 6PM due to the Memorial Day Holiday.

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 4-0.

Respectfully submitted by:

Josh Edmondson, Secretary
Town of Emerald Isle Planning Board