Dublin Planning Board **Public Hearing** Planning Board Rules of Procedure January 18, 2024

In person and via ZOOM

The Planning Board met in the basement of the Town Hall. Present were Don Primrose- Chair, Donna Garner- Vice Chair, Susan Peters- Select Board Representative, Members: Francis McKenna, Caleb Niemela, Katy Wardlaw, Kirsten Colantino and Alternates: Karl Eckilson and Archie McIntyre. Absent were Alternates: Bob Sardinskas, Brie Morrissey and Neil Sandford.

A list of other attendees attached.

Call to Order: Don called the second Public Hearing to order at 7:10pm. Don made a "<u>motion</u> to change the Planning Board's Rules of Procedure Section I, first sentence "MEETINGS <u>1. Regular meetings shall be held on the first and third Thursday of each month at 7:00 pm in</u> the meeting room on the main floor of the Dublin Town Hall." To read ".....month at a time and place determined by a majority vote of the Planning Board members." Caleb seconded. Roll Call Vote: Katy, yes. Donna, yes. Susan, yes. Francis, yes. Archie, yes. Don, yes. Kirsten, yes.

Adjournment: There being no further business, Caleb made a "<u>motion to adjourn the second</u> <u>Public Hearing at 7:21pm</u>". Francis seconded.

Minutes respectfully submitted by Pamela J. Celko

List of Non-Board Member Attendees Public Hearing for amendments to the Planning Board's Rules of Procedure Date: January 18, 2024 Emily Primrose