TOWN OF HOLDEN
PLANNING BOARD MEETING
Wednesday February 11, 2015
Holden Municipal Building
7:00 P.M.

I. Open Meeting

Vice Chairman, Alan Bromley opened the meeting at 7:04 PM.

Members present: Susan McKay; Malcolm Coulter, Jr.; Allan Poole; Carol Cuddy; Joy Knowels

Members absent: Jeffrey McBurnie

II. Approval of Minutes of May 14, 2014, August 13, 2014, September 10, 2014 digital recording on file.

M. Coulter moved, C. Cuddy seconded; a motion to approve the minutes for May 14, 2014, August 13, 2014 and September 10, 2014 with a correction to Vice Chair appointment on August 13, 2014 minutes. The motion to accept the minutes was approved 6-0.

III. Discussion with Code Enforcement Officer

Discussion was held concerning changing the day of the month and the time of day the Planning Board meetings will take place. It was decided by the Board and Town Manager to meet the second Tuesday of each month at 6 PM effective at the next meeting.

IV. Adjournment

M. Coulter Jr. moved; C. Cuddy seconded; a motion to adjourn the meeting at 7:17 P.M.

Respectfully submitted,

Carol Cuddy
Secretary

Wanda Libbey
Town Clerk