#### Town of Smithville Planning Board Meeting Minutes Monday, August 12, 2013 7 P.M.

**Planning Board Members:** Chairperson Jackie Centerwall, Tom Pollard, Doug Garnar, Tim Hanna, and Robert Brooks.

Planning Board Members in Attendance: Tom Pollard, Tim Hanna and Robert Brooks and Doug Garnar

## Planning Board Members Absent/Excused: Jackie Centerwall Others in Attendance: None

NO MEETING HELD JULY 8, 2013: No member attendance

Tom Pollard called the August 12th, 2013 Planning Board Meeting to order at 7:05 P.M.

## 1 – Review and Approval of Meeting Minutes

- Deferred approval of June minutes to the September Planning Board meeting.

## 2 – Unfinished Business

- Reviewed draft Site Plan Review Law. Discussed several items and made a few modifications to wording.
- Motion to accept the proposed Site Plan Review Law made by Doug Garnar. Seconded by Robert Brooks. No further discussion.
  AYES:

Brooks, Hanna, Garnar, Pollard NAYES: 0 ABSENT: Centerwall

#### 3 – New Business

- None

#### 4 – Adjournment

- Tom Pollard asked for a motion to adjourn; Motion made by Robert Brooks, 2<sup>nd</sup> by Tim Hanna. Vote unanimously in favor, motion approved.

Meeting was adjourned at 7:45 P.M.

Planning Board meetings are scheduled for the second Monday of every month at 7:00 p.m. at the Smithville Community Center.

# Next Planning Board Meeting is Monday, Sept 9th, 2013 @ 7:00 PM PLANNING BOARD 2013 SCHEDULE:

January 14 <sup>th</sup>	February 11 <sup>th</sup>
March 11 <sup>th</sup>	April 8 <sup>th</sup>
May 13 <sup>th</sup>	June 10 <sup>th</sup>
July 8 <sup>th</sup>	August 12 <sup>th</sup>
September 9 <sup>th</sup>	October 14 <sup>th</sup>
November 11 <sup>th</sup>	December 9 <sup>th</sup>

Respectfully submitted by Planning Board Member Timothy Hanna