Call to Order:
6:00 John Bergeron called the meeting to order.

Members Present: John Bergeron, Andy Van Abs, Chuck Townsend, David McAllister, and Chris Wadsworth. John Bergeron appointed Richard Clancy to act in Mary Ledoux’s place.

Others Attending:
None

Minutes Review:
Chuck Townsend read the minutes from the April 11, 2019 meeting. Andy Van Abs moved that the minutes be approved. David McAlister seconded the motion. The minutes were approved.

Correspondence:
None

Discussion of Supplementary Materials for Master Plan
The Board discussed additions that would be desirable in the supplementary materials section. The Drinking Water Protection Ordinance and the Large Wind Energy Systems Ordinance were approved as additions. Board members reviewed the Survey responses and comments, and John will merge those two sections. Chuck Townsend again agreed to work on completing the charts and chart commentary.

Adjournment:
6:30 Andy Van Abs moved adjournment of the meeting. David McAlister provided the second and the motion was approved.

Respectfully submitted
Chuck Townsend, Secretary

Minutes were approved on May 9, 2019