

WALKERTOWN PLANNING BOARD MEETING
WALKERTOWN LIBRARY AUDITORIUM
DECEMBER 7, 2010 3:00 P.M.

MINUTES
APPROVED 01-04-2011

Chairman Al Slater opened the Planning Board meeting at 3:00 p.m. Attending were Mr. Slater, Wendy Dudley, Don Whitaker, Robert Butler, Larry Marshall, Kevin Briggs, Lynn McKinnie and Scott Snow.

The agenda was approved by motion of Mr. Whitaker, seconded by Mr. Butler.

The minutes of **July 6, 2010**, were approved by motion of Mr. Butler, seconded by Mr. Whitaker.

Public Session was opened and closed at 3:03 p.m. There were no speakers.

BUSINESS AT HAND

1. RESOLUTION

CALENDAR MEETING SCHEDULE FOR 2011
(SEE BELOW FOR RECOMMENDED 2011 DATES)

Resolution setting the Planning Board meeting dates for 2011 was approved by motion of Mr. Marshall, seconded by Mr. Butler.

2. PLANNING BOARD APPOINTEES FOR DISCUSSION

Mr. Slater thanked each Planning Board member for their service and told Kevin Briggs that it was good working with him. We need more applicants for the Board and several names were suggested. The Board agreed with the Resolution to appoint the various planning board members which the Town Council will consider at their December meeting. This Resolution includes appointing Robert Butler to another three-year term; appointing Jenny Morris from her Alternate position to a three-year Regular Planning Board member term; and appointing Wendy Dudley to another one-year term as Alternate. Kevin Briggs and Molly Bovender have resigned their positions.

PUBLIC SESSION (IF NEEDED) Any item.

Public Session was opened and closed at 3:09 p.m. with no speakers; however, Mr. Whitaker said he wanted to just make a comment. He thought that the tractor-trailers parking at McDonald's – up and down the street – were a hazard. He thought a parking area was needed for the truckers to park in. Mr. Slater reminded him that the streets in the shopping center were "private" streets and the Town has no jurisdiction over private streets in that type of matter. Ms. Dudley stated that it would be hard to market property if there is a huge parking lot in the middle of the area.

ANNOUNCEMENTS:

Mr. Slater said he hoped the Town of Walkertown would have a more active year and see improvements in the economy next year. He also reminded the Board that there would be a January meeting in order to elect the Chair and Vice-Chair for the 2011 year. But the Board did agree that in the event there was no business during the month, no meeting should be conducted that month.

Also, Gary Roberts still has text amendments that a joint meeting with the Town Council and the Planning Board needs to be held so that these amendments can be discussed. Hopefully, that will occur in January.

ADJOURNMENT

At 3:19 p.m., on a motion by Larry Marshall, seconded by Wendy Dudley, the meeting was adjourned.

SUBMITTED BY:

**LYNN MCKINNIE
TOWN CLERK**

**CALENDAR YEAR 2011 PLANNING BOARD
REGULAR MEETING**

FIRST TUESDAY OF MONTH
LIBRARY @ 3:00 P.M.

JANUARY	4
FEBRUARY	1
MARCH	1
APRIL	5
MAY	3
JUNE	7
JULY	5
AUGUST	2
SEPTEMBER	6
OCTOBER	4
NOVEMBER	1
DECEMBER	6