

**WILMINGTON PLANNING COMMISSION &
WILMINGTON SELECTBOARD
JOINT MEETING
THURSDAY, MAY 22, 2014 AT 6:00PM
TOWN HALL MEETING ROOM**

Call to order at 6:12pm

In Attendance –

Planning Commissioners: Wendy Manners, Vince Rice, Lynne Matthews, Carolyn Palmer

DRB: Deb Dorset

Selectboard: Jim Burke, Diane Chapman, Jake White, Tom Fitzgerald, Susie Haughwout

Members of the Public: Tom Consolino

Members of the Press: Chris Mays, Jack Deming

The Planning Commission went over changes made to Articles IV & V and Definitions, as a result of comments made at their public hearing on April 28, 2014. There was discussion about the proposed changes and consensus of approval for same. The Planning Commission will craft some language based on the discussion. The next step is to finalize the Articles IV & V and Definitions with agreed upon changes, and forward same to the Selectboard.

There was agreement that the Planning Commission and Selectboard should meet to discuss Articles II & III *prior* to the Planning Commission warning a public hearing for those articles.

Motion to adjourn made by Palmer, seconded by Haughwout. All were in favor.

Adjourned 7:40pm