

Minutes of the Wilmington Planning Commission
Regular Meeting

Meeting Date: January 15, 2013

Called to Order At: 4:00 PM

Members: (x) Karen Grinold

(x) Lynne Matthews, Vice-Chair

(x) = present (x) Wendy Manners, Clerk

(x) John Lebron

(x) Vincent Rice

(x) Susan Haughwout, ex officio

(x) Alice Herrick, Zoning Administrator

Also present: Scott Murphy

1. Meeting opened at 4:00 pm
2. Discussion on Articles II, III and Appendix I. The public hearing scheduled for Feb 5 at 5 pm. Article IV was combined with art III. Temp uses left out – may be revisited at a later date.
3. Karen submitted her report for the Town warning.
4. Motion to enter Executive Session at 4:15 pm – by Vincent and seconded by Lynne. To include Scott and Susie. Back in regular session at 6:02. Motion to submit letter of recommendation to be as acting admin off to SB by Lynne second by John, vote all in favor.
5. Next meeting will be on feb 5th.
6. Meeting Adjourned 6:12 pm

Respectfully Submitted
Alice Herrick, Zoning Administrator

ACCEPTED

Lynne Matthews, Vice-Chair