

**Town Of North Yarmouth
Planning Board Meeting
Meeting Minutes of February 9, 2016**

Present: Peter Lindsay (Chair), Tom Hinman, Gary DiLisio, Katryn Gabrielson and Ryan Keith (CEO). Absent: Steve Morrison.

I. Any other items the Chair may deem appropriate

Peter Lindsay spoke to a potential new Planning Board member.

II. Planning Board to elect a Secretary position on the board, discuss recommendation of Katryn Gabrielson as full time member from alternate position.

Peter Lindsay made motion to make Katryn Gabrielson a full time member of the Board. **Vote 3 yes, 0 No, 1 Abstention** (Katryn Gabrielson). Will need go before the Select Board for appointment.

Gary DiLisio nominated Steve Morrison for Secretary. **Vote 4 Yes, 0 No.**

III. Review of subject ordinance amendments by board submitted to the Town

Discussion followed about changes.

IV. Adjournment

Peter Lindsay made motion to adjourn.