Town of North Yarmouth Planning Board Executive Meeting Minutes of January 26, 2021 Remote Zoom Meeting

I. Call to Order

The meeting was called to order at 6:03 PM. Present: Audrey Lones (Chairperson), Chris Cabot (Secretary), Sandra Falsey (Board Member), Gary Bahlkow (Board Member), Chris Gordon (Board Member) via phone, Ryan Keith (CEO), Rosemary Roy (Town Manager), & Mary Costigan (Town Attorney)

Audrey Lones moved that the Planning Board, in accordance with our roles and responsibilities, enter into an executive session with the Town Attorney, Mary Costigan, Code Enforcement Officer, Ryan Keith, and Town Manager, Rosemary Roy pursuant to MRSA Title 1 § 405 § 6(E); Sandra Falsey seconded to motion. **Vote 5 Yes 0 No**

The Board came out of Executive Session at 6:40 pm. No action was taken.

II. <u>Adjournment</u>

Meeting was adjourned 6:40 PM.

Recorded by Tracey Cox, Executive Assistant to CEO/Assessor

Planning Board Members

Audrey Lones - Chair

Chris Cabot - Secretary

Gary Bahlkow, Board Member

Sandra Falsey, Board Member

Chris Gordon, Board Member