

**Town of North Yarmouth
Planning Board Meeting
Meeting Minutes of November 8, 2016**

I. Call to Order

Present: Katryn Gabrielson (Chair), Steve Morrison, Tom Hinman, Gary Dilisio, and Ryan Keith (CEO)

II. Minutes Approval

- a. Gary Dilisio moved to approve the October 11, 2016 minutes as written, Katryn Gabrielson seconded the motion. Discussion: None. **Vote 4- Yes, 0- No**

III. Communications

a. Membership

Board is down one full member, and two alternates. Looking for new members to join the Board.

b. Meeting Schedule

Board discussed going to two meetings per month. Board decided to keep it as one meeting per month but not take up any new agenda items after 10:00pm.

IV. Old Business

a. Contract Zoning Discussion

Board discussed Contract Zoning Procedures and Policies. Board is looking to have another workshop with the Select Board.

V. New Business

None

VI. Any Other Business


a. Review and Approval of Amended Bylaws

Board discussed changes to be made to the Bylaws

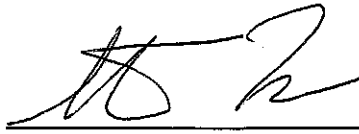
VII. Adjournment

Recorded by: Stacey Ruby- ASC I

Planning Board Members



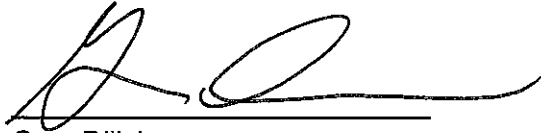
Katryn Gabrielson- Chair



Steve Morrison- Secretary



Tom Hinman



Gary Dilisio

Vacant - Member

Vacant - Alternate

Vacant- Alternate