1. **Roll call:**

   Greg Cauldwell, Fred Webber, Chad Dwelley, Jeff Wile, Nate Kane

2. **Approval of the minutes of the preceding meeting:**

   March 19, 2019

   **Motion** by Dwelley seconded by Kane
   **Motion** passed: unanimous

3. **New Business:**
   a. **Public Hearing and final site application for Camp Laurel**
      Jon Archard was present to represent Camp Laurel. Couldwell asked the audience if there is anything to say in reference to Camp Laurel. Hearing none move to go to a vote:
      **Motion** by Kane seconded Dwelled to close the public hearing
      **Motion** passed: unanimous

      **Motion** by Dwelley seconded by Wiles to approve the final site application for Camp Laurel.
      **Motion** passed unanimous

   b. **Planning Board Bylaws Consideration**
      Webber pointed out the committee in the past used four members to set a quorum. He also made reference to a bylaws that were drawn up some years ago. He was going to investigate to see if he could find a copy. Webber also mentioned a copy should be at the town office.

   c. **Planning Board Training**
      The committee agreed the December 5th 2019 MMA Local Planning Boards and Boards of Appeal workshop would be the most viable option and would talk about at a later time.
4. Other business:

Kurt and Susan Morse presented their subdivision site plan review application to the committee. Wright read the application aloud. There were some clarifications made by the Morse’s in reference to the application submitted. All preliminary criteria was met and site plan was set for May 18th 2019 at 10:00am the Morse’s will meet the planning board party at location of inquiry. After site plan review is complete Public Hearing is planned for this application May 21, 2019. The Morse’s will notify the abutters within 300ft of the vicinity in question. Cauldwell said it would be best if they received a copy of the notification and signed it and bring a copy.

Fred Webber presented plans to the committee about deeding some land on the Dill rd. that was originally deeded to be given to the Town of Mt Vernon, where the Selectboard refused to receive the land at an unmentioned time some years ago. The land is instead to be given to the respecting abutters. The committee agreed to move forward. Cauldwell made the stipulation that a physical copy of letter be given to the abutters in the vicinity and a copy be given to the committee. More information will be gathered about this project.

5. Adjournment. 8:00pm

Motion by Dwelley seconded by Webber
Motion Passed: unanimous.

6. Next Meeting May 21, 2019