



TOWN OF HARRISON

HARRISON PLANNING BOARD MEETING MINUTES AUGUST 1, 2018

Board Members Present: James Dayton, Elizabeth Perron, Barbara Varricchio, Richard St. John, Brent Grygiel, CEO John Wentworth, Secretary Kristen MacDonald

Public Present: LRTV, Dan Gray

The meeting was called to order at 7 pm by Chairman Dayton and a quorum was determined.

1. **Nomination of Chairman/Vice-Chair:**

Barbara moved, Brent 2nd to nominate James Dayton as Chairman. 3 were in favor. Richard had not arrived to meeting yet. Jamie abstained.

Elizabeth moved to nominate Brent Grygiel as Vice Chair. Elizabeth withdrew her motion because of Brent's schedule during winter months.

James moved, Barbara 2nd to nominate Elizabeth as Vice Chairman, Elizabeth stated that she will also be out of town a lot soon so therefore thinks it should be someone else. James withdrew his motion.

Barbara moved, James 2nd to nominate Richard St. John as Vice Chair. 4 were In favor. Richard had not arrived to meeting yet. 4 were in favor.

2. **Old Business:**

a. Approval of the June 6, 2018 Meeting Minutes

James moved, Barbara 2nd to approve the minutes as written. 3 in favor. Richard abstained because he had just arrived to meeting. Brent abstained because of being absent from the June 6th meeting.

- b. Approval of the June 20, 2018 Workshop Minutes
Elizabeth moved, James 2nd to approve the workshop minutes as written. 3 were in favor. Richard and Barbara abstained because of being absent from the workshop.

3. New Business:

Shoreland Zoning Permit Pre-Application – Camp Newfound/Owatonna
Dan Gray, representing Camp Newfound/Owatonna has applied for a permit to connect two existing buildings, enclose a deck and raise the elevation of a bunk house to match their storage building. The Board told Mr. Gray that he would have to get a survey done so that there is a plan to file at the Registry of Deeds. The Board also wants to have a site walk. **James moved, Richard 2nd to have the site walk at 6 pm on Sept. 5th prior to the meeting. All were in favor.**

4. Next Meeting:

Wed. September 5, 2018 7pm - Regular Meeting
Mon. September 17th, 2018 7pm - Workshop Meeting

5. Adjourn

James moved, Barbara 2nd to adjourn at 7:45 pm. All were in favor.

Chairman James Dayton

Secretary Kristen MacDonald