

Monday, December 1, 2014
BUSINESS MEETING MINUTES (Approved 12/15/14) Vote: 5 Yeas, 0 Nays

Note: Due to a malfunction in the recording device, no audio for this meeting exists.
(Later found to be human error; I pushed the wrong button "Stop" instead of "Record".)

In Attendance: John Morrissey, Ken Hall, Bill Hoxie, Norm Harding

Absent: Mat Cama

Guests: Wes Sunderland, CEO

Call Meeting to Order: Meeting was called to order at 6:33 PM by John Morrissey

New Business:

1. Approve Business Meeting Minutes of Workshop Meeting, November 17, 2014.
 - a. A motion was made by Norm Harding to approve the Minutes as presented; seconded by Ken Hall, and voted 4 Yeas, 0 Nays.
2. Other:
 - a. Rite Aid store project still incomplete
 - i. There has been no response to letters sent by Bill to the manager and the corporate office.
 - ii. John called Debbie Durgin regarding the lack of progress on the project. She said she would contact her supervisor. To date, there has been no response.
 - iii. John will write a letter to Derek Griffith, V. P. Northeast Rite Aid.

Unfinished Business: None

Public Comment: None

Agenda Items for Next Meeting: Workshop Meeting – Monday, December 15, 2014 @ 6:30 PM

1. Approve Minutes of Business Meeting of December 1, 2014.
2. Other:

Adjourn: 6:50 PM

Respectfully Submitted,

William Hoxie
Planning Board Secretary