

**TOWN OF BARRE
PLANNING BOARD
JANUARY 24, 2022**

CALL TO ORDER: 6:33 PM

BOARD MEMBERS PRESENT

Tom Keeler Wes Miller
Kurt Dudley Stephen Harling
Kirk Mathes Jean Peglow
Eric Watson (Alt.)

ABSENT BOARD MEMBERS

Mr. Keeler appointed Mr. Watson to act in a voting member position on the board because of the vacancies for the meeting this evening.

Mr. Keeler stated that the purpose of the meeting was to go into executive session for the purpose of hiring/appointing candidates to the open positions. The results will be given to the Town Board for approval.

Resolution 1-2022

Introduced by: Jean Peglow
Seconded by: Kurt Dudley

WHEREAS the Planning Board will be interviewing candidates for the open positions on the planning board (6:45 pm)

RESOLVED, to go into executive session

UPON ROLL CALL VOTE:

Mr. Keeler – Aye
Mr. Miller – Aye
Mr. Dudley – Aye
Mr. Harling – Aye
Mr. Mathes – Aye
Mrs. Peglow – Aye
Mr. Watson – Aye

The resolution passed.

Resolution 2-2022

Introduced by: Jean Peglow
Seconded by: Steve Harling

WHEREAS the Planning Board has returned from executive session

RESOLVED, to return to an open meeting (8:07 pm)

UPON ROLL CALL VOTE:

Mr. Keeler – Aye
Mr. Miller – Aye
Mr. Dudley – Aye
Mr. Harling – Aye
Mr. Mathes – Aye
Mrs. Peglow – Aye
Mr. Watson – Aye

The resolution passed.

Resolution 3-2022

Introduced by: Kurt Dudley
Seconded by: Jean Peglow

WHEREAS the Planning Board has reviewed the applicants for the open position

RESOLVED, to notify the Town Board of final selections as given earlier to Mrs. Preston

UPON ROLL CALL VOTE:

Mr. Keeler – Aye
Mr. Miller – Aye
Mr. Dudley – Aye
Mr. Harling – Aye
Mr. Mathes – Aye
Mrs. Peglow – Aye
Mr. Watson – Aye

The resolution passed.

Mr. Harling made a motion to adjourn the meeting at 8:09 pm; seconded by Mrs. Peglow and carried (7-0).

Lee A. Preston, Clerk