

PLANNING BOARD
TOWN OF BUTTERNUTS

DRAFT

2019 Organizational Meeting January 8, 2019

Members present: Keith Klingman, David Bestwick, Heriberto Rodriguez and Barbara Lilley

Members absent: Doris Moennich, Christine Eromenok and Steven Gayle

Called to order at 7:08 pm by chairman Keith Klingman. Opened with the flag salute.

Board Vacancy: Candidates were reviewed and recommendation was sent to the Town Board.

Election of officers:

Chairman: Barbara Lilley made the nomination motion of Keith Klingman and David Bestwick seconded. Motion passed.

Deputy: Keith Klingman made the nomination motion of David Bestwick and Heriberto Rodriguez seconded. Motion passed.

Secretary: Keith Klingman made the nomination motion of Barbara Lilley and Heriberto Rodriguez seconded. Motion passed.

Deputy: Keith Klingman made the nomination motion of Christine Eromenok and David Bestwick seconded. Motion passed.

Regular Meeting dates are the second Tuesday of each month at 7:00 pm in the town municipal building.

Motion to adjourn at 7:35 pm was made by Barbara Lilley and seconded by Heribert Rodriguez. Motion passed.