**Fryeburg Planning Board Meeting**

**December 17, 2019 – Town Office**

**Members in Attendance:** Patrick Emery, Ed Price, Charlie Buterbaugh, Edy Kizaki & Tom Rebmann- Late

The meeting was called to order at 6:00 P.M.. It was determined that there was a quorum.

**Approval of Minutes:** Price made a motion to approve the November 26, 2019 meeting minutes. This was seconded by Kizaki and passed unanimously.

**Applications: None for discussion.**

**Public Forum: No one present**

**Other Business:**  Discussion of appointing a member to Airport Ad Hoc Committee.

Kizaki made a motion to vote on a member to be on Ad Hoc Committee, Price 2nd. Rebmann started discussion stating that he is in favor of having both Price & Kizaki on the Committee and then asked CEO if that was possible. CEO stated he was not sure, it seemed as though the selectman was looking for just one member from the Planning Board.

After more discussion Price makes a motion to rescind his motion. The board then decided that they would like both Price & Kizaki to be on the Committee. If the Selectmen decide that only one member is needed then the select board can choose one of the two.

Rebman asked whether the selected member is representing the planning board or are they there as an individual with planning board knowledge.

Lee Jay canceled due to the road conditions, Rescheduled for January 28th 2020 to discuss rezoning updates.

**CEO Report:** The CEO presented a spreadsheet of Building permits. Price made a motion to accept which was seconded by Rebmann and passed unanimously

Price made a motion to adjourn which was seconded by Kizaki and passed unanimously. The meeting adjourned at 6:31 p.m.

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