

Town of Seven Devils
Planning Board Minutes
Regularly Scheduled Organizational Meeting
March 19, 2012

The Seven Devils Planning Board met on Monday, March 19, 2012, at Town Hall. Town Manager Ed Evans called the meeting to order at 5:35 p.m. Members present were Butch McLean, George Ehlinger and Barry Isquith. Member Mike Tarlton was absent and excused. Members Barbara Williams and Bob Haugh were absent. Also present was Frank Sell. The minutes were recorded by Beth Taylor, Town Clerk.

Oath of Office for New Member

Town Clerk, Beth Taylor administered the Oath of Office to new member Frank Sell.

Election of Chair and Vice-Chair

Manager Evans opened the floor for nominations for Chair. Member Ehlinger nominated Butch McLean. Member Isquith seconded the nomination. There were no further nominations, so Member Ehlinger made a motion to close nominations and member Isquith seconded the motion. The members agreed unanimously. Evans asked for those in favor of McLean as Chair to affirm with Ayes.

The vote was as follows:

- 4- Ayes
- 0- Nays

Butch McLean was elected as the new Planning Board Chairman and opened the floor for nominations of Vice-Chair. Chairman McLean nominated Bob Haugh. Member Ehlinger seconded the motion. With no further nominations, member Isquith made a motion to close nominations. Chairman McLean seconded the motion. The members agreed unanimously. McLean asked those in favor of Haugh for Vice-Chair to affirm with Ayes.

The vote was as follows:

- 4- Ayes
- 0- Nays

Bob Haugh was elected Planning Board Vice-Chair

Adopt Agenda

Manager Evans suggested adding the *Planning Board Ethics Policy* as 'New Business' since there was a new Planning Board member.

Member Sell made a motion to adopt the agenda as amended. Member Isquith seconded the motion. The members agreed unanimously.

Approve Old Minutes – February 20, 2012

Member Ehlinger made a motion to approve the minutes. Member Isquith seconded the motion. The members agreed unanimously.

Citizen Comments

-None-

Administrative Comments

-None-

Old Business

-None-

New Business

Planning Board Ethics Policy – New Member Frank Sell stated that he had read the Ethics Policy and agreed to abide by it.

Board Member Comments

-None-

Adjourn

Member Isquith made a motion to adjourn at 5:49 pm. Member Ehlinger seconded the motion. The members agreed unanimously.

Butch McLean, Chairman

Beth Taylor, Town Clerk