Town of Carlisle

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MASSACHUSETTS 01741

Office of **PLANNING BOARD**

Minutes July 25, 2023

Joint meeting with Select Board for appointment of Planning Board Associate Members in accordance with Sec.7.2 of the Carlisle Zoning Bylaws and MGL Chapter 41, Sec. 11.

Co-Chair Court Herschelman called the remote Planning Board meeting to order at 7:25 pm.. Members Sara Smith, Eric Adams, Peter Yelle and Joseph Gushue, and Town Planner Julie Mercier were present. Members Adelaide Grady and Chris Geggis were absent. The remote meeting was held over a Zoom platform.

Select Board Chair Kate Reid and Members Dave Model, Travis Snell, and Barney Arnold were present.

On the motion made by Snell and seconded by Model, it was unanimously VOTED to appoint Jason Walsh and Rob Misek to serve as Associate members of the Carlisle Planning Board with 3-year terms expiring on June 30, 2026.

JOINT ROLL CALL:

Select Board: B. Arnold-Aye, D. Model-Aye, T. Snell-Aye, and K. Reid-Aye Planning Board: E. Adams -Aye, J. Gushue-Aye, C. Herschelman -Aye, S. Smith-Aye, and P. Yelle-Aye

Housing Production Plan (HPP) Approval by SB

PB members provided input to the SB on the HPP.

On the motion made by Model and seconded Arnold, the SB VOTED [3-0-1] to adopt the Housing Production Plan as presented on 7/25/23.

ROLL CALL VOTE: B. Arnold-Aye, D. Model-Aye, and K. Reid-Aye. Travis Snell abstained from voting.

Adams motioned to adjourn the Planning Board meeting, seconded by Peter Yelle.

ROLL CALL VOTE: E. Adams -Aye, J. Gushue-Aye, C. Herschelman -Aye, S. Smith-Aye, and P. Yelle-Aye

Respectfully Submitted,

Gretchen Caywood Assistant to Planner Carlisle Planning Board

List of documents associated with this meeting (available via the Planning office):

Draft Housing Production Plan: https://www.carlislema.gov/DocumentCenter/View/4547/Carlisle-HPP-Report-Final 1129 JointBoardReview?bidId=