## MARSHFIELD PLANNING BOARD Meeting Minutes May 21, 2018 - 6:30 PM

Marshfield High School – Room 15

PRESENT: Mike Baird, Chair

Mike Biviano Jr. Fred Monaco Katie O'Donnell

ALSO PRESENT: Kay Ramsey, Executive Assistant

ABSENT: Nik Pappastratis

Greg Guimond, Town Planner

Mr. Eric Kelly was also attending the meeting.

Mr. Baird moved to call the meeting to order at 6:30. Mr. Biviano seconded. The vote was unanimous.

Mr. Biviano suggested discussing the Charter article before the routine business. The Board agreed. Mr. Baird presented his proposed amendments. The members agreed with the proposed amendments. Mr. Monaco moved to have Mr. Baird present the amendments. Mr. Biviano seconded. The vote was unanimous. Mr. Baird presented his explanation for the amendments and the members agreed.

ASSOCIATE MEMBER: Mr. Biviano said he'd like to continue this until the next meeting as he hadn't had time to review the information. Mr. Baird moved to postpone this discussion until the June 4<sup>th</sup> meeting. Ms. O'Donnell seconded. The vote was unanimous.

Board Reorganization and endorsement of the Registry signature page were tabled until the June  $4^{th}$  meeting.

Mr. Baird moved to adjourn to the call of the Chair and to join the Special Town Meeting. Mr. Biviano seconded. The vote was unanimous.

Respectfully submitted,

Kay Ramsey, Executive Assistant Marshfield Planning Board

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