

Town of Carrollton Planning Board Meeting Minutes

Meeting Date Monday August 9, 2021

Attendees: Secretary Erica Strauch, Board Member Wendy Johnston, Board member Laura Rogers, and Town Board Member Dan Newbury

Meeting called to order at 6:06 pm by Board member Johnston, followed immediately by the Pledge of Allegiance

Motion made by Board Member Johnston to accept last month's minutes, second by Board Member Rogers. Motion Carried

Motion to research 5G rollout made by Board Member Johnston, second by Board Member Rogers, motion carried

New Business: Town Flags for Veterans Ranging from \$125 up to \$140, which family members would pay for flag and Board would purchase the brackets as we would use for all other town flags. Also discussed new seasonal flags

Motion to take the Hometown Hero Flags to the Town Board made by Board Member Johnston, second by Board Member Rogers, motion carried

Motion made to discuss with the Fire Department possibly doing dinners at the Community Center made by Board Member Johnston, second by Board Member Rogers, Motion carried

Town Board Member Dan joined our meeting to discuss a few issues that have come to their attention.

- The status of the campground owned by Jody Peterson. He needs a survey done and to make sure he is staying away from the wetlands down there. Also suggested that Jody get an engineer to do the drawing for exactly what would be where for this business

- Also the lack of leadership being shown by current Chairman Curtis Peters. We were advised that we could make a motion and vote to demote him and elect a new chairman. Motion was made by Board Member Rogers to demote Curtis to Co-Chair and to elect Wendy Johnston into the Chairman position, Second by Erica Strauch. All in favor, motion carried.
- Dan advised he would speak to Board Member Rogozinski about the voting to remove Curtis as Chairman and to select Wendy as new Chairman
- Also, Dan and Wendy will go speak to Curtis to let him know all this information.

Next meeting set for Tuesday September 14, 2021 @ 6 pm

Motion to adjourn meeting made at 7:28 pm