

**TOWN OF JACKSON
PLANNING BOARD MEETING
May 11, 2015**

The Town of Jackson Planning Board met on May 11, 2015 at the Town Hall at 7:30 pm with the following people in attendance:

Board members:

- Noel Hanf, Chairman
- Mark Mahoney
- Norma Nilsen
- John Tully

MINUTES

A **motion** was made by Tully, seconded by Mahoney to approve the April 7, 2015 minutes as amended. Motion carried in favor, 4-0.

REPORTS

- **Washington County** (Transfer Station project) and Earth Waste Systems have still not arrived at final agreement. The public hearing remains open, but if significant changes occur, a new public hearing will need to be held. Since the 60-day extension will end on June 6th, a **motion** was made by Nilsen, seconded by Tully to provide an additional extension of 90 days starting June 6th for the Planning Board to reach a determination on the Washington County application so long as the County's designated agent signs the agreement supporting the agreement. The motion carried in favor 4-0.
- The Board discussed the timeline for sending and receiving the questionnaire. In order to reach summer residents, we will plan to send it out this summer.
- There are possibly three people interested in the vacant Planning Board seat. The Town Board has requested short biographies of each person.
- The June Planning Board meeting will be moved to **Tuesday, June 16th** at 7:30 pm.

Adjourned at 8:13 pm.

Respectfully submitted,

Tammy Skellie-Gilbert
Planning Board Clerk

Regular Meeting: Tuesday, June 16, 2015 at 7:30 pm