7:00PM CALL TO ORDER/DETERMINATION OF QUORUM:
PUBLIC HEARINGS:
NONE

ORGANIZATIONAL MEETING:
Appointment of Planning Board Consultants
Appointment of Vice Chairperson
Appointment of Attorney
Appointment of Secretary
Acceptance of 2019 Meeting Calendar

OLD BUSINESS:
(13-09) Covered Bridge-Michael Road—PDD/Major Site Plan—Schedule a Public Hearing for January 23, 2019
(14-08) Deer Pond-Elliot Road-Major 62-lot Subdivision-Request for a 90-day extension

NEW BUSINESS:
NONE

UPDATES:
NONE

WORKSHOPS:
NONE

REFERRALS-REPORTS & RECOMMENDATIONS:
ZBA Appeal #2018-13 Hall-45 Phillips Road – 2 Area Variances for Shed-report by Matt Polsinello

NEW ZBA REFERRALS:
NONE

REVIEW & APPROVAL OF MEETING MINUTES:
December 12, 2018 meeting minutes