**Town of Amity Planning Board**

**Regular Meeting @ Town Hall, Horn Room**

**August 14, 2014**

Meeting was called to order at 7:05 by Harold Mitchell.

All those present joined in the pledge to the flag.

Present: Harold Mitchell, John Osterhout, Paula Van Dyke, Wendy Skinner and Doug Serra.

Absent: Barbara Zlomek, John Maynard (excused) John Klaus (3rd time)

Diane Quaintence, committee member of this town planning board has resigned her position on the planning board. We will ask Barbara Zlomek to fill the now empty position. Board members are asked to be thinking about someone to fill the empty alternate seat.

Secretary’s Report: A motion was made by John Osterhout 2nd Doug Serra to accept the minutes of June 12, 2014 as presented by Wendy Skinner. Carried

We have begun the process of updating the Comprehensive Plan.

Next meeting is September 11, 2014 at 7:00

Paula will notify the Cuba Patriot to have the dates in the paper.

Meeting adjourned on motion made by Doug Serra 2nd John Osterhout carried

Respectfully submitted,

Paula M. Van Dyke, Secretary