

The Town of Warsaw Planning Board met in regular meeting on Thursday, August 13th, 2015 at 7:00 p.m. in the Conference room of the Town Hall.

Present:

Chairman Earl Rouse
Sharon Hilton
Lawrence Padgett
Vice Chairman Claude Morrisey
George Wilson

Absent:

Ron Miller
Jeff Smith
Code Enforcement Officer Ed Collins

Also Present:

Town Manager Shawn Condon
Deputy Clerk Carmen Gonzalez

Chairman Earl Rouse opened the workshop with the Pledge of Allegiance.

Chairman Earl Rouse called for a motion to approve the June minutes. George Wilson made a motion to approve the June minutes. Sharon Hilton seconded the motion. Vote was unanimous to approve the June minutes.

Workshop: First item on the agenda was the approval of the previous month's minutes. Having received a unanimous vote of approval, the Planning Board moved on to the second item on the agenda.

Second item on the agenda was general discussion amongst the Planning Board.

Adjournment: George Wilson called for a motion to adjourn. Claude Morrisey seconded the motion. The vote was unanimous to adjourn at 7:06 pm.

Chairman

Attest

Deputy Clerk