**APPROVED Meeting Minutes**

**Chilmark Planning Board Meeting**

**August 28, 2023**

**4:30PM**

**Via remote participation**

Present: Ann Wallace, Catherine Thompson, Peter Cook, Janet Weidner, Hugh Weisman, Mitchell Posin

Not Present: Rich Osnoss

Public & Board/Comm. Members: LC Amy’s Asst.

Staff: Jennifer L. Christy

Site: Remote Meeting/Participation on ZOOM

Peter Cook was unanimously selected as Temporary Chairperson by the remaining members.

The meeting was called to order at 4:30PM

**Master Plan:**

* Jennifer Christy shared her screen to show the draft Master Plan Survey.
* Changes were made to the draft.
* Ann Wallace made a motion to send the revised Master Plan Survey to the Select Board for review and approval at their next meeting.
* Cathy Thompson seconded the motion and the motion was approved unanimously by a roll call vote.
* The Board members reviewed the cover letter to the Select Board.
* Changes were made to the letter.
* The Board members discussed who would be available to attend the Select Board meeting and Ann Wallace wondered if the Master Plan survey may be requested to be at the top of the agenda.

**Minutes:**

* No minutes were reviewed.

A motion was made to adjourn the meeting. The motion was seconded and passed unanimously by roll call vote. The meeting was adjourned at 4:40PM.

**Next Meeting(s):**

* Monday, Sept. 11 , 2023, 4:30PM

**Documents:**

Master Plan Survey DRAFT.

Minutes respectfully submitted by Jennifer L. Christy