

**ACTON PLANNING BOARD MEETING**

**February 5, 2009**

A. **ROLL CALL** – 7:00

Members present were:

Chip Venell – Chairman  
Thomas Cashin – Vice Chairman  
Yoli Gallagher  
Keith Davis – 1<sup>st</sup> Alternate  
Larissa Crockett – 2<sup>nd</sup> Alternate

Members absent were: James Fiske  
Randy Goodwin

B. **MINUTES**

**January 15, 2009** - A Motion was made and seconded to approve the Minutes of the January 15, 2009 Meeting as submitted. Gallagher/Davis – 4/1 (Abstention of Ms Crockett as they were absent from that meeting).

C. **UNFINISHED BUSINESS**

There was no unfinished business to come before the Board.

D. **NEW BUSINESS**

**Comprehensive Plan Implementation Committee Update**

Mr. Venell asked Mr. Cashin, the Chairman of the Comprehensive Plan Implementation Committee, for a status regarding that group's work of updating the Zoning Ordinance to comply with the 2005 Comprehensive Plan. He asked when Mr. Cashin thought the Committee might be prepared to meet with the Planning Board.

Mr. Cashin thought the CPIC would be ready to meet with the Planning Board at the last Meeting in March. He gave a brief update of the work that has been done to this point especially as it relates to the Shoreland Zoning and Resource Protection District areas.

To Mr. Venell's question whether the revisions would be ready for the June, 2009 Annual Town Meeting, Mr. Cashin answered in the affirmative.

E. **OTHER BUSINESS**

There was no other business to come before the Board

F. **ADJOURNMENT**

The Meeting was adjourned at 7:05 PM.

Respectfully submitted,

\_\_\_\_\_  
**ANNA M. WILLIAMS,**  
Recording Secretary