

**TOWN OF WOODFORD VT
WOODFORD TOWN HALL
PLANNING BOARD-MINUTES (unapproved)
April 12, 2021**

Members Present: Susan Wright, Ed Shea, Chuck Suss, John Dovitski

Also Present: Janet Saddler (Clerk)

1. Susan called the meeting to order at 5:41PM.
2. **BOARD REORGANIZATION:** Ed nominated Susan as Chair and Chuck as Vice Chair. 2nd by Susan. All in favor, **motion carries.**
3. **AGENDA ADJUSTMENTS:** It was noted that there were no Agenda adjustments.
4. **PUBLIC COMMENTS:** There were no public comments at this time.
5. **ADDRESS PENDING ISSUES:** The Planning Board currently has no pending issues.
6. **APPROVAL OF MINUTES:** A motion for approval of the 10/12/20 minutes as written was made by Chuck with a 2nd by Susan. There being no further discussion, all in favor, **motion carries.**
7. **OTHER BUSINESS:** Susan told the Board that she had been contacted by the VT State Department of Safety to remind her that the "Mitigation Plan" is expired and outstanding. Susan indicated that she hopes to work on it but is restricted due to the workload she has been experiencing since COVID.
8. **ADJOURN:** Susan made a motion to adjourn at 5:55 with a 2nd by Ed. All in favor, **motion carries.**

Respectfully Submitted,

Janet Saddler, Board Clerk