

**PLANNING BOARD MEETING – June 13, 2016**

**PRESENT:** Mark Pease, Chairman; Robert Donnelly, Vice Chairman; Philip Greene; George Nangle; Philippe Thibault and Lisa Wagner, Recording Secretary

Chairman Pease opened the meeting at 6:00 p.m. in the Conference Room at Town Hall.

**ALTERNATE MEMBER/RECOMMENDATION TO SELECTMEN**

Chairman Pease introduced the prospective alternate member, Brian Chapman and indicated he is a long time Dracut resident, a successful businessman and a former Board of Appeals member. Mr. Donnelly mentioned that the alternate has a limited role on the Board. Mr. Chapman was aware of this and he looks forward to assisting the Planning Board as best he can.

Mr. Greene motioned to recommend that the Board of Selectmen appoint Mr. Chapman as the alternate member. Mr. Nangle seconded for discussion. Mr. Thibault added he feels Mr. Chapman will be an excellent addition to the Board. Motion passed unanimously. Chairman Pease asked that a letter be sent to the Board of Selectmen requesting to appoint Brian Chapman to the alternate position.

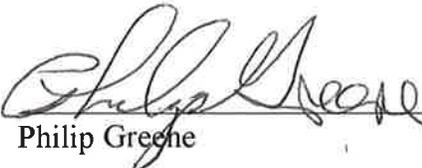
There was some discussion as to whether the Board could authorize the Chairman to recommend the second alternate rather than having a special meeting, however; it was questioned if this could be done as this appointment comes under the Town Charter. It was further noted that this was a unique situation and that this could typically be done at a regular meeting.

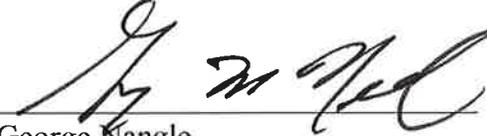
**ADJOURNMENT:** Mr. Nangle motioned to adjourn at 6:05 p.m. Mr. Greene seconded. Motion passed unanimously.

**THE DRACUT PLANNING BOARD**

  
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 Mark Pease, Chairman

  
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 Robert Donnelly, Vice Chairman

  
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 Philip Greene

  
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 George Nangle

  
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 Philippe Thibault