



**WALKERTOWN PLANNING BOARD MEETING
WALKERTOWN LIBRARY AUDITORIUM**

JANUARY 9, 2007 3:00 P.M.

MINUTES
APPROVED 02-06-07

Chairman Chuck Trivette called the meeting to order at 3:04 p.m. Representing a quorum of the Planning Board were Chairman Trivette, Peggy Leight, Al Slater, Marilyn Martin, and Robert Butler. In attendance was Larry Marshall. Also present was Clerk Lynn and Manager Bell.

On a motion by Peggy Leight and seconded by Marilyn Martin, the agenda for the meeting was approved unanimously.

On a motion by Al Slater, seconded by Peggy Leight, and unanimously approved were the minutes of December 5th, 2006 - previously emailed to the members.

PUBLIC SESSION - Please limit your talk to 3 minutes.

Public Session was opened and closed at 7:05 p.m. with no speakers.

BUSINESS AT HAND

1. INTRODUCTION OF "NEW" PLANNING BOARD MEMBERS

- **THREE YEAR TERM MEMBERS** – ENDING 2010:
 1. PEGGY LEIGHT
 2. MARILYN MARTIN

- **ONE-YEAR ALTERNATE MEMBERS** – ENDING 2007
 1. ROBERT BUTLER
 2. DON WHITAKER
 3. LARRY MARSHALL

2. (A) ELECTION OF:

- **PLANNING BOARD CHAIRPERSON**

As outgoing Chairman, Chuck Trivette opened the floor to nominations for a Chairperson for the year 2007. Marilyn Martin nominated Peggy Leight and Al Slater seconded. By unanimous vote, Ms. Leight was voted in as new Chairperson.

- **PLANNING BOARD VICE-CHAIRPERSON**

As new chairperson, Ms. Leight opened the floor to nominations for Vice-Chair. Chuck Trivette nominated Al Slater, which was seconded by Peggy Leight, and the Board voted unanimous approval for Mr. Slater

(B) DISCUSSION OF:

• NEW MEETING TIME??

Ms. Leight opened the discussion for a new meeting time. It has been suggested that citizens cannot attend the Planning Board meetings due to the time factor – most people work during the day. Mr. Slater suggested 2:00 in the afternoon; Robert Butler suggested after 6:00 p.m.; and others suggested it was better for the office staff and for Aaron King to have the meetings during the day. Nothing was decided and the meetings will remain as is until the matter is brought up again.

3. SIDA UPDATE

(Kernersville’s Request for Additional SIDA)

Mr. King could not attend this Planning Board meeting but sent word that he had no additional information to update the members with concerning this issue.

PUBLIC SESSION (IF NEEDED)

Public Session was opened and closed at 3:11 p.m. with no speakers.

ANNOUNCEMENTS:

2007 MEETING SCHEDULE

LIBRARY @ 3:00 P.M.	
February 6 th	
March 6 th	
April 3 rd	
May 1 st	
June 5 th	
July 3 rd	*Due to July 4 th holiday
August 7 th	
September 11 th	*Due to Labor Day holiday
October 2 nd	
November 13 th	*Due to Election Day
December 4 th	

ADJOURNMENT

On a motion by Chuck Trivette, seconded by Marilyn Martin and unanimously approved, the meeting ended at 3:15 p.m.

POSTMEETING ITEMS:

There was no Post-Meeting.

Respectfully submitted:

Lynn McKinnie
Planning Board Secretary