

Minutes of the March 25, 2019 Special Meeting of the Planning Board

WELLESLEY PLANNING BOARD

MONDAY, MARCH 25, 2019, 6:00 P.M.

Wellesley Middle School, Room 305

MINUTES

The Planning Board guides the Town of Wellesley in preserving and enhancing Wellesley's quality of life by fostering a diverse housing stock, multi-modal transportation options, valuable natural resources, resilient infrastructure, and a thriving local economy. The Planning Board achieves these goals through the creation and implementation of Zoning Bylaws, polices, long-term planning and by promoting citizen participation in the planning process.

Planning Board Present: Chair Catherine Johnson

Planning Board Absent: Vice Chair Jim Roberti, Secretary Kathleen Woodward, Patricia Mallett, Frank Pinto, Associate Member Sheila Olson

Staff Present: Interim Planning Director Victor Panak

1. **Call to Order.** Because there was no quorum present, Ms. Johnson was unable to call the meeting to order. Mr. Panak remembered that he posted the meeting but failed to notify the Board of the time and place.

The main purpose of the agenda was to have the Board members sign Planning's Report to Annual Town Meeting. (NOTE: This action did not require a meeting, so signatures were gained on the floor of Town Meeting.)

2. **Adjourn.** As no meeting was called to order, there was no need to adjourn. Ms. Johnson and Mr. Panak left Room 305 at approximately 6:30 P.M.

Next Meeting: Wednesday, April 3, 2019

Minutes Approved: Monday, July 1, 2019

Catherine Johnson, Chair, as Recording Secretary