

**PRESENT:** Selectmen Lisa Ferolito, Bill Greathead and Margaret Scarsdale; Andrew MacLean, Town Administrator; Tracie Looney, Administrative Assistant; Planning Board Members, Rick McHugh, Charles Walkovich, Paul Lonergan, Al Patenaude, and Brynn Montesanti

The meeting was called to order at 7:00 PM. Pledge of Allegiance was said. Ms. Ferolito announced that the meeting is being cablecast live, and recorded for future cablecast by Pepperell Community Media.

**1. APPOINTMENTS/ RESIGNATIONS**

**1.1 Joint Appointment of Planning Board Member**

Due to the resignation of Michael Dapcic from the Planning Board as a full member as of May 14th, 2019, the Charter requires a 10 day posting of a vacancy on a multi member Board and then a joint appointment may occur. The Board of Selectmen can only appoint an open seat left by an elected official until the next Annual Town Election. The citizen that will be appointed to this full seat will be Casey Campetti. Ms. Campetti has been the Associate Member for the past year.

Mr. McHugh brought forward the nomination of Casey Campetti for the full Board Member position.

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted to appoint Casey Campetti to the Planning Board full member with the term to expire on the next Annual Town Election, April 27, 2020.

Ms. Scarsdale told the Board she had the honor of working with Ms. Campetti on the LAN Committee and she is a determined member and the Planning Board is lucky to have her as a full member.

**9. ADJOURNMENT:**

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted to adjourn the meeting at 7:15 PM.

Respectfully submitted,

Tracie Looney, Administrative Assistant

**APPROVED:**

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Lisa M. Ferolito, Chairman

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Bill Greathead, Clerk

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Margaret Scarsdale