

**PRESENT:** Select Board members Margaret Scarsdale, Tony Beattie, and Mark Mathews; Town Administrator, Andrew MacLean; Executive Assistant, Tracie Looney  
Planning Board Members: Casey Campetti, Charles Walkovich, Joyce Morrow, and Al Patenaude

This meeting was remote participation only. The meeting was called to order at 6:58 PM. Ms. Scarsdale announced that the meeting is being cablecast live, and recorded for future cablecast by Pepperell Community Media.

**1. AGENDA PACKET (Exhibit 1)**

**3. APPOINTMENTS / RESIGNATIONS**

**2.1 Joint Appointment of Planning Board Member**

Ms. Scarsdale called to order the Select Board Meeting. Ms. Campetti called to order the Planning Board meeting.

As of September 16, 2021, the Planning Board had a vacant Planning Board seat, term to expire at the next Town Election. Per Section 3-7a of the Town of Pepperell Charter, the Planning Board provided notice to the Select Board of the vacancy. After a public posting period, the Planning Board brought forth their recommendation to fill the vacancy and this person will serve until the next regular town election.

Ms. Campetti mentioned David Ganong applied to fill the vacancy. At a recent Planning Board meeting, the Board voted to recommend David Ganong to be appointed to the vacant Planning Board seat.

On a motion made by Ms. Scarsdale and seconded by Ms. Campetti, it was unanimously voted to appoint David Ganong to the vacant Planning Board seat term to expire until the next Town Election in April 2022. Select Board vote 3-0, Planning Board vote 4-0. Both votes were conducted by a roll call.

**9. ADJOURNMENT**

On a motion made by Ms. Campetti and seconded by Mr. Mathews, it was unanimously voted to adjourn the meeting at 7:02 PM.

Respectfully submitted,

Tracie Looney, Executive Assistant

**APPROVED:**

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Margaret Scarsdale, Chair

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Tony Beattie, Clerk

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Mark Mathews

Approved: November 29, 2021