

**Town of Rockport Planning Board
Meeting Minutes
Thursday, June 29, 2023– 5:42 p.m.**

Remote Meeting via Zoom

Board Present: Chair Joe Sternowski, John Viehman, Rob Dybas, Jeffrey Leclair, Jan Rosenbaum, and Thomas Laurent.

Board Absent: None

Staff Present: None.

Chair Joe Sternowski called the meeting to order at 5:43 p.m. with a quorum. Chair Sternowski seated Mr. Viehman as a full voting member for this meeting.

Item # 1: Election of Officers

Chair Sternowski reviewed the procedure in the bylaws related to the election of officers. He then opened the floor for nominations for the role of Chair.

Mr. LeClair nominated Joe Sternowski for Chair, seconded by Jan Rosenbaum. No other nominations were put forward, and the nominations for Chair were closed.

Mr. Sternowski accepted the nomination.

The Board voted 6-0 to elect Joe Sternowski as Chair, for a term of one year.

The nominations were next opened for Vice Chair. Mr. Laurent nominated Jeffrey Leclair for Vice Chair. No other nominations were put forward, and the nominations for Vice Chair were closed.

Mr. LeClair accepted the nomination.

The Board voted 6-0 to elect Jeffrey LeClair as Chair, for a term of one year.

Item # 2: Other Business

1. Chair Sternowski stated that he would like to conduct the annual review of the Planning Board bylaws at the board's July meeting, time permitting. A copy of the bylaws will be posted on the Planning Board SharePoint (July Folder) for review and edit.
2. Several board members reported that they are having problems accessing the Planning Board SharePoint and Town of Rockport email accounts. They will contact the Town Planner to seek help in resolving this issue.

Item # 3: Adjournment

Motion: Mr. Rosenbaum moved to adjourn, seconded by Mr. Veihman.

Carried 6-0-0 The meeting was adjourned at 5:56 p.m.

Respectfully Submitted,

Joe Sternowski
Recording Secretary, Alternate