

**Resolution # 12, 2016**

**RESOLUTION - PLANNING BOARD COMPENSATION**

WHEREAS: the members of the Planning Board of the Town of Lumberland serve to provide for orderly development of the Town, and

WHEREAS: diligent attention to the duties of a Planning Board member entails a considerable amount of time and out of pocket expenses.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland does hereby establish compensation for each Planning Board member, at the rate of \$20.00 per meeting, attendance shall be recorded by the Secretary, not to exceed twenty four (24) meetings and a minimum of 4 continuing education hours. Payment will be made on an annual January 1<sup>st</sup> through December 31<sup>st</sup> basis. Vouchers for payment shall be presented to the Supervisor prior to the end of year meeting, stating meeting dates, and certified

by

the individual Planning Board member, and

AND FURTHER BE IT RESOLVED: that any Alternate Member will be paid for all meetings that they attend, at the rate of \$20.00 per meeting.

MOTION BY: Councilman Leigh Sherman

SECOND BY: Councilman Joseph Carr

VOTE: 3 – 0

Councilman James Akt did not participate in the vote

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND  
VIRGINIA V. HORN  
TOWN CLERK  
JANUARY 1, 2016