TOWN OF CARTHAGE
PLANNING BOARD
August 6th, 2026
6:00 P.M.

AGENDA

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA -** Members of the board may remove or add items to the agenda prior to commencing the meeting. Motions/votes are not required to approve the agenda but there must be unanimous consent before proceeding.

5. **CONSENT AGENDA -** All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Planning Board to remove an item from the consent agenda and place it on the regular agenda.

    a. Approval of minutes from July 2nd, 2026, Regular Meeting Minutes.

6. **PUBLIC COMMENT -** Members of the public may use this time to address the Planning Board with any presentations, questions or concerns. Those who wish to speak should fill out the sign-up sheet in the building's entryway to be recognized during the public comment session or raise their hand and wait to be recognized by the presiding member. All public comment made as part of a public hearing should be withheld until the public hearing has begun and the floor is given to public comments. The chairperson may place time limits on speakers prior to the start of the public comment session.

7. **OLD BUSINESS**

    a. No old business.

8. **NEW BUSINESS**

    a. No new business.

9. **OTHER BUSINESS OF THE BOARD**

    a. No other business.

10. **ADJOURNMENT**

Town of Carthage

July 2nd, 2026

Regular Planning Board Meeting Minutes

1. Call to Order

The meeting was called to order by Bill Smyth at 6:00 p.m.

2. Invocation

The invocation was led by Bill Smyth.

3. Pledge of Allegiance

The Pledge of Allegiance was recited in unison.

4. Approval of Agenda

Bill Smyth opened the floor for additions or removals to the agenda. No changes were requested.

> Motion to approve the agenda was made and seconded. The motion carried unanimously, 5-0.

5. Consent Agenda

a. Approval of Minutes from June 4th, 2026, Regular Meeting Minutes

Mr. Smyth asked whether all board members had reviewed the June 4th minutes and whether any corrections were needed. No errors or changes were identified.

> Motion to approve the minutes from June 4th, 2026, Regular Meeting was made and seconded. The motion carried unanimously, 5-0.

6. Public Comment

Bill Smyth opened the floor for public comment. No members of the public came forward to speak.

7. Old Business

There was no old business to address.

8. New Business

There was no new business to address.

9. Other Business of the Board

No other business of the Board.

10. Adjournment

Motion to adjourn was made by Member Christopher Denfeld and seconded by Corey Deibel. The motion carried unanimously, 5-0. The meeting was adjourned at 6:02 PM.