

**Minutes
Warrensburg Planning Board
October 7, 2014**

Board Members Present: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore, John Franchini

Others Present: Richard and Kathy Galusha, Darby Langworthy, Patti Corlew, Chris Belden (Zoning Administrator)

Meeting Commenced at 7:00 p.m.

Mr. Miller – Alright, I'm going to call this Planning Board meeting to order, October 7th. We have quorum. We need to approve the minutes from the last meeting.

Mr. Spatz – I make a motion we approve the minutes of the last meeting.

Mrs. Moore – I'll second that.

Mr. Miller – All those in favor.

RESOLUTION #2014-23

Motion by: Dave Spatz

Second by: Laura Moore

RESOLVED, to approve Planning Board minutes of August 5, 2014 (without correction).

DULY ADOPTED ON THIS 7TH DAY OF OCTOBER, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore, John Franchini

Nays: None

Mr. Miller – Alright, so that's good. Alright, new business, we need to set a public hearing for subdivision 2014-5, which is tax map 210.12-1-12.12, 3971 Main Street. The applicant is Richard Galusha for GB Properties, and it is to allow a two lot subdivision. I think we kind of understand what you want to do; split it into two lots.

One lot, the front lot is going to be retail.

Mr. Galusha – Retail and the back property's going to be storage.

Mr. Miller – Okay. And you're selling that lot?

Mr. Galusha – Well...

Mr. Miller – Eventually, maybe.

Mr. Galusha – Maybe. It's not (inaudible).

Mrs. Moore – Is it, is lot #2, is that existing storage buildings?

Mr. Galusha – No.

Mr. Miller – The whole lot's empty, right?

Mr. Galusha – The whole lot's empty.

Mrs. Moore – Okay. So that's subject to site plan? Does, if someone were...

Mr. Belden – Yes.

Mrs. Moore – ...to put a new use in there?

Mr. Belden – Yes.

Mrs. Moore – Okay.

Mr. Miller - As is the...

Mr. Galusha - As is with the front.

Mr. Miller - Yeah.

Mr. Belden - Something else to disclose too. It's not reflected in that map there 'cause it's the old zoning, but something that Rick and I discovered when were talking about this, was that with the revised zoning ordinance, the lot became split zoned. The portion of the parcel that fronts on Grand Avenue, that sliver basically, 50 by 150, has been rezoned to be in the Mobile Home Overlay District. So that portion of the lot is, has... So that lot now is split zoned.

Mrs. Moore - Okay.

Mr. Belden - But the, I gave Rick a determination that more or less, as long, that there was an existing driveway there to access the parcel...

Mrs. Moore - Yes.

Mr. Belden - ...prior to the zoning change, so, ya know the use can still... They, you, you can use it an ingress/egress.

Mrs. Moore - Egress, yes.

Mr. Belden - Yep.

Mr. Miller - Okay.

Mrs. Moore - Okay. I just...

Mr. Miller - Even for commercial?

Mr. Belden - Yes.

Mrs. Moore - Did Dave and Daniel see that? (referring to map)

Mr. Miller - This is the chiropractor or the...

Mrs. Robichaud - P.T.

Mr. Miller - P.T., yes. And then the lot the back (inaudible).

Mr. Belden - Yeah, it used to be all zoned Hamlet Commercial and then when they revised the zoning ordinance, the 50 by 150 spot turned into Mobile Home Overlay and the remainder was Business Industrial.

Mr. Miller - Oh so just the section within, just the access area is the...

Mr. Belden - I mean the driveway traverses...

(Inaudible; people talking at once).

Mr. Belden - ...but that portion, there's just that stub that goes out to Grand Avenue.

Mr. Miller - Okay.

Mr. Belden - And, but that, I guess I'm considering it to be a pre-existing, a pre-existing use of the property.

Mr. Miller - Alright. But that'll be the only in and out for that lot? Okay.

Mr. Galusha - Fred also has a (inaudible).

Mrs. Moore - To get to Grand Ave.?

Mr. Miller - Okay. Well, does anybody have any other questions for them? We can set the public hearing.

Mrs. Corlew - There's just a problem with next month's date.

Mrs. Moore - Yeah.

Mr. Miller - Okay.

Mrs. Corlew - 'Cause that's on the 4th which...

Mr. Belden - The Town Hall's closed.

Mrs. Corlew - ...is Election Day. Yeah.

Mr. Miller - Oh.

Mr. Belden - And that following Tuesday's Veteran's Day. So...

Mr. Miller - Well, we don't want to hold 'em up a lot longer.

Mr. Belden – Right.

Mr. Miller – So... Can we do it on the 5th?

Mrs. Corlew – I checked for the 6th. Can you guys do it on November 6th?

Mr. Miller – Which is Thursday?

Mrs. Moore – Yeah.

Mrs. Corlew – Yes.

Mr. Miller – I don't see why not.

Mrs. Moore – Okay.

Mrs. Corlew – So I will reserve the room, if that's okay with you but you need to...

Mrs. Moore – I'll make a motion to set the public hearing for November...

Mrs. Corlew – 6th.

Mrs. Moore – ...6th at 7:00 p.m. for application Subdivision 2014-5, Richard Galusha/GB Properties for a two lot subdivision proposal.

Mr. Spatz – I'll second that.

Mr. Miller – All those in favor.

RESOLUTION #2014-24

Motion by: Laura Moore

Second by: David Spatz

RESOLVED, to hold a public hearing on November 6, 2014 at 7:00 p.m. for application SUB #2014-5 by Richard Galusha/GB Properties, for property located at 3971 Main Street, to allow a two lot subdivision.

DULY ADOPTED ON THIS 7TH DAY OF OCTOBER, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore, John Franchini

Nays: None

Mr. Miller – You're all set for next month.

Mr. Galusha – Thank you very much.

Mrs. Moore – Do you want to hand him back that map (inaudible)?

Mr. Miller – Oh yeah.

Mr. Galusha – Oh yeah, that's valuable.

(Laughter)

Mr. Galusha – Have a good day.

Mrs. Corlew – You too.

Mr. Miller – Next order of business, site plan review for SPR 2014-3, which his tax map #211.13-1-4, 8 Mountain Avenue. The applicant is Ash Anand to allow conversion of a single family residence to a professional office. I assume your responsibility Ash?

Mr. Langworthy – I am. I'm Darby Langworthy. I'm the Chief Operating Officer for Lotus.

Mr. Miller – Okay. You want to come up and just give us a little rundown on what's going on with it?

Mr. Langworthy – Sure. Mike it?

Mr. Miller – Yeah.

Mrs. Corlew – You don't have to hold it; just stand.

Mr. Miller – Just stand up.

Mr. Langworthy. So basically we've just got six employees in the building, primarily office work. Our main core business is providing back office work for the wireless industry. So whether it's accounting, point and sell maintenance and so on and so forth. Basically all the elements that you need to run back office of, of the wireless business. We also have some other verticals and restaurant. Same stuff but in restaurants, health care, etc. We also have a property management business. We've acquired several pieces of property in town; built a house. We've got a couple more vacant parcels we're getting ready to build on also. So we manage that out of there as well. Ash is the CEO of the business, the owner of the business, and all we've really done is some painting. Rick could've attested to that. He's across the street all the time, watching us from the porch. But we've done some exterior painting, changed some doors, changed some windows on, on the interior and we've extended the driveway, which is one of the pieces of the site plan review. We widened the driveway 25 feet just to allow for the people in the office to park and we would like to be able to put a sign on the corner of the King Street and Mountain Ave., obviously applicable to the setbacks required. The sign is going to be 6 feet, 5 feet by 3 feet, 5 feet wide by 3 foot tall, with posts surrounded in stone. So it should stick with the theme of the town and obviously we want it to look attractive.

Mrs. Moore - Okay, is this adjacent parcel, is this... So is there any fence line here at all?

Mr. Langworthy - There's a tree line there.

Mrs. Moore - Okay.

Mr. Langworthy - It's, it's a little more overgrown, I would say, than this picture probably shows. There are trees front to back.

Mrs. Moore - Okay.

Mr. Langworthy - The neighbors are pretty much occluded.

Mr. Miller - There's a... That's their...

Mrs. Moore - Dumpster.

Mr. Miller - ...dumpster and (inaudible).

Mrs. Moore - Yep. Okay. So if we, if we asked you to maintain like a five, make sure that there's a five foot buffer, landscape buffer.

Mr. Langworthy - Hm hm.

Mrs. Moore - ...along the sideline, that, that might be okay?

Mr. Langworthy - There absolutely is, and we would maintain that, yes.

Mrs. Moore - And normal businesses hours, 9 to 5? What's the...

Mr. Langworthy - About 8, 8 to 5.

Mrs. Moore - 8 to 5?

Mr. Langworthy - I drop my kids off at school and go right over, so I'm there by like 8:03, ya know.

Mrs. Moore - Five days a week or seven days a week?

Mr. Langworthy - Five days a week.

Mrs. Moore - Okay. Any new lighting or anything like that?

Mr. Langworthy - Exterior, no. We've... Obviously, we've changed just about all the lighting fixtures inside, but not outside.

Mrs. Moore - Not outside.

Mr. Langworthy - Ah, I take that back. We put two lights on the face of the garage.

Mrs. Moore - Okay.

Mr. Langworthy — Just on the other side of the door of the garage. There was already a motion light on the top. For aesthetic purposes, we put two lights there.

Mrs. Moore — Trash removal and things like that, is that... Do you have a dumpster or..?

Mr. Langworthy — We're using Ace Carting just to...

Mrs. Moore — The two.
(Tape inaudible).

Mr. Langworthy — Yeah, I think it's 65 gallon.

Mrs. Moore — Do you anticipate growth and like right now you say you have 6 employees. Do you anticipate like 20 in the future?

Mr. Langworthy — I would love to say yes.

Mrs. Moore — Okay.

Mr. Langworthy — We are actually growing quite well right now. Fortunately, a number of our folks don't work in this office. They work elsewhere, so much of our growth happens there. But this is sort of where our administration is, is housed and if we maybe add one or two other people, I would not be surprised by that, but it's not anticipated in the near future.

Mrs. Moore — Okay.

Mr. Miller — There's very little customer coming and going, right?

Mr. Langworthy — There has not been there yet, no.

Mr. Miller — Right. I think that's what she's...

Mr. Langworthy — Yeah.

Mr. Miller — She's thinking about parking, I'm sure.

Mrs. Moore — Parking, correct.

Mr. Miller — But...

Mr. Langworthy — Yeah, our customers sort of... It doesn't really matter to us where they are. Everything is done over the internet, so the only customer that we have that could even really drive here to be honest with you is out of Albany and we've gone to their offices once and there's really no need for them to even visit us so no. The impact would be minimal.

Mr. Miller — Okay. Tenant's coming to pay rent, that kind of thing too, maybe?

Mr. Langworthy — That is a possibility, but Ash uses his primary residence for people to mail their checks to, so that would probably be where they would bring 'em too.

Mr. Miller — Okay.
(Tape inaudible).

Mr. Miller — Dave, anything?

Mr. Spatz — No, I'm all set.

Mr. Miller — 'Kay.

Mr. Langworthy — Have you guys seen the building recently?

Mr. Miller — Oh yeah, I've seen it.

Mr. Langworthy — Yeah?

Mr. Spatz — I drove by today.

Mr. Langworthy — I hope it looks better, ya know.

Mr. Spatz — It looks good. Very nice.

Mr. Langworthy — Most people tell us they didn't know there was one there. It was overgrown. It was a beautiful... It's a beautiful Building. It's just, it needed some love, I guess.

Mr. Spatz — Looks good.

Mr. Langworthy — Thanks.

Mr. Franchini – Wondering if we need to be at all concerned about public access?

Mrs. Moore – ADA compliance, ramp, accessibility, things like that.

Mr. Miller – That's outside our... That's the County. We really can't...

Mrs. Moore – Associated with Building and Codes. With your sign, do you anticipate lighting on that as well?

Mr. Langworthy – I would say that we'll have, probably have up-lighting on either side, just to...

Mrs. Moore – I would suggest...

Mr. Langworthy – ...focus on the, on the...

Mrs. Moore – Can I suggest down-lighting?

Mr. Belden – It, it has to be downward lighting.

Mrs. Moore – Okay.

Mr. Langworthy – Down-lighting? I'm glad you said it, 'cause I probably would've done up.

Mrs. Moore – Okay.

Mr. Langworthy – It reflects better, but okay. Sure.

Mrs. Moore – The reason with the lighting is to not, so it doesn't disperse across other properties.

Mr. Langworthy – Fair enough.

Mrs. Moore – It's on your property and...

Mr. Langworthy – And it would probably be secondary anyway. I don't anticipate doing it now. We just have our hands full with other projects anyways to start running outdoor wiring before the cold season gets here. I just don't see it happening. But thanks for the...

Mrs. Moore – Okay.

Mr. Langworthy – ...for the recommendation there, and the very polite form of a request, I would assume.

Mrs. Moore – Okay. Yes. I believe our sign code says something to that effect.

Mr. Langworthy – Sure.

Mrs. Moore – So you'd come across it eventually.

Mr. Langworthy – Okay. That's all I have.

Mr. Miller – Can I get a motion?

Mrs. Moore – We'll start with the SEQRA motion first. Upon review of the Short Environmental Assessment form...

Mrs. Corlew – You can have a seat.

Mr. Miller – Yeah. Thanks.

Mr. Langworthy – Thank you.

Mrs. Moore – I find that there are no significant adverse environmental impacts associated with the project as proposed, and would, would make a motion that this is a negative declaration.

Mr. Miller – Seconded?

Mrs. Robichaud – I'll second it.

Mr. Spatz – I'll second it.

Mr. Miller – Okay. All those in favor.

RESOLUTION #2014-25

Motion by: Laura Moore

Second by: Danielle Robichaud

RESOLVED, to deem application SPR #2014-3 by Ash Anand, for site plan review, tax map #211.13-1-4, as having no significant adverse

environmental impacts associated with the project as proposed;
therefore we find this to be a negative declaration.

DULY ADOPTED ON THIS 7TH DAY OF OCTOBER, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore,
John Franchini

Nays: None

(Tape inaudible).

Mrs. Moore – And I'm just curious if other board members feel that...
It was asked before but a five foot buffer to be maintained along the
one property line and if everyone's in agreement, I would add that as
a condition. If you don't feel it's necessary, then it's fine with me
as well. I'm just, just curious when the consensus of the board is.
Mr. Miller – He said it existed, so I don't, I'm not concerned about
it being written in there.

Mrs. Moore – Okay.

Mr. Miller – I mean there's, and there is a tree line there on the
other property, so. It's up to everybody else.

Mrs. Robichaud – (Inaudible).

Mr. Franchini – I'm okay with it.

Mrs. Moore – As is, it doesn't need to be a condition. Okay.

(Inaudible) to make the motion. Does anybody want to make the motion
besides myself?

Mr. Miller – Did we approve the SEQRA? Right?

Mrs. Moore – We approved the SEQRA and we took a vote. Did you get
the..?

Mr. Spatz – Danielle seconded it, so...

Mrs. Corlew – What just now; this one?

Mr. Miller – Yeah. The SEQRA.

Mrs. Corlew – Yeah. Okay. That's fine.

Mr. Miller – We're moving on to the site plan.

Mrs. Corlew – Nope, I'm fine.

Mr. Miller – Can I get a motion to approve the site plan?

Mr. Spatz – I make a motion we approve the site plan, site plan
review, tax map 211.13-1-4.

Mrs. Robichaud – Daniel Robichaud.

Mr. Miller – All those in favor.

RESOLUTION #2014-26

Motion by: David Spatz

Second by: Danielle Robichaud

RESOLVED, to approve SPR #2014-3 by Ash Anand, for property located at
8 Mountain Avenue, tax map #211.13-1-4, for site plan review to allow
conversion of a single family dwelling to a professional office.

DULY ADOPTED ON THIS 7TH DAY OF OCTOBER, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore,
John Franchini

Nays: None

Mrs. Moore – Thank you.

Mr. Miller – Today's the 7th.
 Mr. Belden – Are you signing that one?
 Mr. Miller – Yeah.
 Mr. Belden – Oh, okay.
 Mr. Miller – Is that okay?
 Mr. Belden – Yeah, that's fine.
 Mrs. Corlew – Yep, it doesn't matter which; they're all the same.
 Laura, do you know if you have to do a resolution to change the date of the meeting next month?
 Mrs. Moore – We should.
 Mrs. Corlew – I thought so. Okay. So if you guys can do that too..
 Mr. Miller – Can I get a motion to change the meeting for November to Thursday, November 6th at 7:00 p.m. due to scheduling issues.
 Mrs. Moore – I'll make that motion.
 Mr. Spatz – I'll second it.
 Mr. Miller – All those in favor.

RESOLUTION #2014-27

Motion by: Laura Moore
 Second by: David Spatz

RESOLVED, to conduct November's Planning Board meeting on Thursday, November 6, 2014 at 7:00 p.m. due to the holiday being observed on their normal date.

DULY ADOPTED ON THIS 7TH DAY OF OCTOBER, 2014 BY THE FOLLOWING VOTE:
 Ayes: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore, John Franchini
 Nays: None

Mrs. Corlew – Thank you.
 Mr. Belden – You're all set with Darby, right?
 Mr. Spatz – Thanks, Darby. Keep up the good work.
 Mr. Langworthy – Yeah.
 Mr. Miller – We're all set.
 Mrs. Moore – Yeah, thank you.
 (Tape inaudible).
 Mrs. Corlew – Just come in for your permit.
 Mr. Belden – I just told him.
 Mrs. Corlew – Oh. Sorry.
 Mr. Belden – Thanks, Darby.
 Mr. Langworthy – Thank you.
 Mr. Belden – Okay.
 Mrs. Corlew – Okay. I guess that's it for us.
 Mr. Miller – We have no communications.
 Mrs. Moore – I have no communications.
 Mr. Belden – I just wanted to bring something up.
 Mrs. Corlew – Oh (inaudible).
 Mr. Miller – Okay.
 Mr. Belden – Ya know, I guess I probably should look into it a little more, but I was wondering... I know I talked to, with some of the board members at the conference in Lake George recently about it, but what would you guys think about moving these, changing the subdivision

meetings from a two meeting process to more of a streamlined process?
Or is that not something...?

Mrs. Moore – Do you send the public hearing notice out just as part of the...?

Mr. Belden – That'll have to be sent out ahead of time.

Mrs. Moore – Once they, yes.

Mr. Miller – Yeah. That's fine with me.

(Tape inaudible; people talking at once).

Mrs. Corlew – We went over this years ago, Laura and Shale, and I don't remember what was ever said, so...

Mrs. Moore – Okay.

Mrs. Corlew – ...I told... I said I can't remember.

Mr. Belden – We can look and make sure we're doing it properly, but...

Mr. Miller – As long as it's, as long as it's okay for the
(inaudible).

Mr. Belden – We've been getting a lot of two lot subdivisions.

Mrs. Corlew – Yeah, we'll make sure that it meets the requisite of days and whatever.

Mr. Belden – Would you guys want to do that just for two lots or all minor subdivisions or at your discretion? I mean, I guess, you could always, I guess...

(Tape inaudible).

Mrs. Corlew – You could adjourn it if there's an issue, right?

Mrs. Moore – Correct.

Mr. Miller – Yeah.

Mr. Belden – If they're lacking information or... I mean, there's a time limit obviously once you guys...

Mr. Miller – Yeah, obviously...

(Tape inaudible).

Mr. Belden – Okay. So that's something you guys are okay with if it was possible.

Mr. Miller – Yeah.

Mr. Belden – Okay.

Mrs. Moore – Yes.

Mr. Belden – I can look more into that and then if it's possible maybe you guys can... I don't know if you want to do, make a resolution next meeting or something.

Mrs. Corlew – 'Cause most of them are cut and dry anyway.

Mrs. Moore – Yes.

Mrs. Robichaud – Hm hm.

Mrs. Corlew – If there is an issue, you're allowed to adjourn it. So I think that's a good idea.

Mrs. Moore – So, just with the... Obviously with maps and things like that, make sure they have all their maps...

Mrs. Corlew – Yes.

Mrs. Moore – ...completed as part of our review process.

Mr. Belden – Yep.

Mrs. Moore – If the public hearing's (inaudible) as part of the meetings.

Mrs. Corlew – Right.

Mr. Belden – Yeah, and I mean, we'll have to make, ya know, we'll have to be very strict about our deadline.

Mrs. Corlew – Yes. That's the only thing.

Mr. Belden – 'Cause most of our applications come in, ya know, at the last minute, last possible second, but yeah.

Mrs. Moore – Been there.

Mr. Belden – Another communication, I guess, not affecting this board so much, but Zoning Board, Jim Cooper's put in his resignation as, well, as a member of the Zoning Board, but as our Zoning Board Chairman, so.

Mrs. Corlew – As the end of, as...

Mr. Belden – As the end of the year. So, I guess if anybody, any of you know anybody that are looking to be on any Boards. We need alternates for this Board. We need members for that Board.

(Tape inaudible).

Mrs. Corlew – We haven't had an alternate for that Board in a long time.

Mr. Belden – So if you know of any gluttons for punishment, send 'em our way. I, ya know, I'm sure he'll be announce... We have a board meeting on Thursday. I'm sure he'll be formally announcing it, but yeah, we're losing members quickly and no one's filling the gaps fast enough.

Mr. Miller – How many do they have on their board now?

Mrs. Corlew – Five.

Mr. Belden – Five. So then we'll be down to four, so (inaudible) looking for more members, but just like with this board, Danielle kind of...

Mrs. Robichaud – Stepped up.

(Tape inaudible).

Mr. Belden – So we don't have any alternates on this board. We're going to be down to four members on the Zoning Board. But do you have anything, Patti?

Mrs. Corlew – No, I have nothing.

Mr. Miller – Alright, can I get a motion to adjourn?

Mrs. Robichaud – I make a motion to adjourn.

Mr. Miller – Seconded?

Mr. Franchini – I'll second it.

Mr. Miller – All those in favor.

Motion by Danielle Robichaud, second by John Franchini and carried to adjourn the Planning Board meeting of October 7, 2014 at 7:20 p.m.

Respectfully submitted,

Patti Corlew
Recording Secretary

Pb10072014

RESOLUTION #2014-23

Motion by: Dave Spatz
 Second by: Laura Moore

RESOLVED, to approve Planning Board minutes of August 5, 2014 (without correction).

DULY ADOPTED ON THIS 7TH DAY OF OCTOBER, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore,
 John Franchini
 Nays: None

RESOLUTION #2014-24

Motion by: Laura Moore
 Second by: David Spatz

RESOLVED, to hold a public hearing on November 6, 2014 at 7:00 p.m. for application SUB #2014-5 by Richard Galusha/GB Properties, for property located at 3971 Main Street, to allow a two lot subdivision.

DULY ADOPTED ON THIS 7TH DAY OF OCTOBER, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore,
 John Franchini
 Nays: None

RESOLUTION #2014-25

Motion by: Laura Moore
 Second by: Danielle Robichaud

RESOLVED, to deem application SPR #2014-3 by Ash Anand, for site plan review, tax map #211.13-1-4, as having no significant adverse environmental impacts associated with the project as proposed; therefore we find this to be a negative declaration.

DULY ADOPTED ON THIS 7TH DAY OF OCTOBER, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore,
 John Franchini
 Nays: None

RESOLUTION #2014-26

Motion by: David Spatz
Second by: Danielle Robichaud

RESOLVED, to approve SPR #2014-3 by Ash Anand, for property located at 8 Mountain Avenue, tax map #211.13-1-4, for site plan review to allow conversion of a single family dwelling to a professional office.

DULY ADOPTED ON THIS 7TH DAY OF OCTOBER, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore,
John Franchini

Nays: None

RESOLUTION #2014-27

Motion by: Laura Moore
Second by: David Spatz

RESOLVED, to conduct November's Planning Board meeting on Thursday, November 6, 2014 at 7:00 p.m. due to the holiday being observed on their normal date.

DULY ADOPTED ON THIS 7TH DAY OF OCTOBER, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Danielle Robichaud, Shale Miller, Laura Moore,
John Franchini

Nays: None