

Minutes
Warrensburg Planning Board
August 2, 2022

Board Members Present: Suzanne Tyler, Susan Miller, Sharon Sutphin, Sandi, Parisi, Tony Fortino

Board Member Absent: John Franchini

Others Present: Virginia Ryan, Jim Hull

Meeting Commenced at 6:56 p.m.

(This meeting was not recorded therefore, a synopsis of the meeting will be provided in lieu of verbatim minutes).

Mrs. Sutphin called the meeting to order and established quorum.

Mrs. Parisi motioned to accept the minutes of April 5, 2022.
Mrs. Hull seconded the motion and all members approved.

RESOLUTION #2022-10

Motion by: Sandi Parisi
Second: Susan Hull

RESOLVED, to accept the Planning Board minutes of April 5, 2022 (without correction).

DULY ADOPTED ON THIS 2ND DAY OF AUGUST, 2022 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Miller, Sharon Sutphin, Sandi, Parisi, Tony Fortino
Nays: None

The Board went on to the matter of application SUB #2022-1 by Virginia Ryan for a two lot subdivision. There was little discussion on the subject.

Ms. Parisi made a motion to approve, Mrs. Hull seconded and all members approved.

RESOLUTION #2022-11

Motion by: Sandi Parisi
Second: Susan Hull

RESOLVED, to approve SUB #2022-1 by Virginia Ryan, tax map #224.-1-4, located at 2068 Harrington Hill Road, for a two lot subdivision.

DULY ADOPTED ON THIS 2ND DAY OF AUGUST, 2022 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Miller, Sharon Sutphin, Sandi, Parisi, Tony Fortino
Nays: None

Next the board went onto the matter of choice of light pole base for the Dollar General at 3760 Main Street. After discussing the purpose of bringing this matter up again, the Board decided to leave the decision up to the applicant's discretion. Suzanne motioned, Susan seconded and all members approved.

RESOLUTION #2022-12

Motion by: Suzanne Tyler
Second: Susan Hull

RESOLVED, to leave the choice of light pole base up the discretion of the applicant for the Dollar General project at 3760 Main Street.

DULY ADOPTED ON THIS 2ND DAY OF AUGUST, 2022 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Miller, Sharon Sutphin, Sandi, Parisi, Tony Fortino
Nays: None

The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Patti Corlew
Recording Secretary

Pb08022022

RESOLUTION #2022-10

Motion by: Sandi Parisi

Second: Susan Hull

RESOLVED, to accept the Planning Board minutes of April 5, 2022 (without correction).

DULY ADOPTED ON THIS 2ND DAY OF AUGUST, 2022 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Miller, Sharon Sutphin, Sandi, Parisi, Tony Fortino

Nays: None

RESOLUTION #2022-11

Motion by: Sandi Parisi

Second: Susan Hull

RESOLVED, to approve SUB #2022-1 by Virginia Ryan, tax map #224.-1-4, located at 2068 Harrington Hill Road, for a two lot subdivision.

DULY ADOPTED ON THIS 2ND DAY OF AUGUST, 2022 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Miller, Sharon Sutphin, Sandi, Parisi, Tony Fortino

Nays: None

RESOLUTION #2022-12

Motion by: Suzanne Tyler

Second: Susan Hull

RESOLVED, to leave the choice of light pole base up the discretion of the applicant for the Dollar General project at 3760 Main Street.

DULY ADOPTED ON THIS 2ND DAY OF AUGUST, 2022 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Miller, Sharon Sutphin, Sandi, Parisi, Tony Fortino

Nays: None