

**Minutes
Warrensburg Planning Board
February 4, 2020**

Board Members Present: Susan Hull, Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella

Others Present: Tom Duffy, Jim Hull (Code Enforcement Enforcer), Patti Corlew (Zoning Administrator)

Meeting Commenced at 7:00 p.m.

Mrs. Sutphin - We're going to call the meeting to order for the Town of Warrensburg Planning Board. It's February 4, 2020 7 p.m. We do have an established quorum. We welcome Linda, and congratulations to you for becoming a permanent member (addressing Mrs. Hull). The first item on the agenda is to approve the previous meetings of the December 3, 2019.

Mrs. Tyler - I'll make a motion to accept the minutes.

Mrs. Hull - I'll second it.

Mrs. Sutphin - All those in favor. Aye.

Mrs. Hull - Aye.

Mrs. Tyler - Aye.

Mr. Franchini - Aye.

Mrs. Marcella - And I'll abstain.

Mrs. Sutphin - Opposed? No opposed. (Inaudible) abstention.

RESOLUTION #2020-1

Motion by: Suzanne Tyler

Second by: Susan Hull

RESOLVED, to accept the Planning Board minutes of December 3, 2019 (without correction).

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Susan Hull, Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella

Nays: None

Abstention: Linda Marcella

Mrs. Sutphin - Okay, this is our organizational meeting, but I'm going to take and leave that until the end because we have old

business that we want to take care of first. And the old business is for site plan review of SPR 2019-3, tax map 211.13-3-58.1, 3812 Main Street. The applicant is Thomas Duffy and the purpose is to revisit the site plan application regarding the placements of tents on the property for book sales. Before we get going on this, I want to address a couple of concerns I've had with your interpretation of the decision of this board and (inaudible) if we write a resolution on this, it's going to say exactly what you're allowed to do. Anything that's not on the resolution or the plan review is a violation of it and it's subject to enforcement from the Code Enforcement Officer. When we agree to a number of days for setup and take down, that's exactly what we mean. (Inaudible) resolution, the plan is your guideline and there should be no variations, and that means and is not limited to, trash left on the site, the setbacks for the tents, the amount of tables under the tents, putting the sides of the tents up to display more books and using the tents for storage or other areas for storage. Would you like to give us a overview of your plan?

Mr. Duffy - Okay. As it is, I mean... As it is, as previously out-lined before, I guess, you guys had stated that I could, pending your approval (inaudible) 3 tents coming off my driveway. Each tent is a 10 x 20 foot tent, so that makes it 60 foot long and 10 foot wide. Driveway is about 12, 12 ½ feet, 13 feet wide. The, there's one additional tent up to the side of the shed that's on my property. That tent is 10 x 30 feet long. Alright, there's four tents would've been set up during the month of May and pretty much kept up until the garage, until after the Garage Sale in September/October, and then it would be pretty much for continual sale of books because there's too many books in the world and there's not enough room to display everything I have. Alright. (Inaudible) shooting down the middle because you want setbacks on either side of the tent on the inside, so the tents will shoot down middle and it's sort of a u-shaped concept with the tent in the center and the garage 'cause we sort of extended the garage because the garage is there and then there would be a... I have a sale during, in May, Memorial Day weekend and the weekend following for the locals weekend (inaudible) Memorial Day weekend for the first rush of tourists and the sales run for one single week in August and then I have additional tents set up during the Garage Sale, and for that additional sales, you allowed me one tent to go parallel to the back of my house between the back of my house and (inaudible) up in next to the shed, and then one additional

tent in the front. (Inaudible) the more unusual books, additional books out that, so people can get at it and (inaudible) bigger selection for the sale. The sale tents would be put up a week prior to the sale and taking down the week after the sale, ya know, so that one would be set up...

(Inaudible). If Memorial Day is on the 30th, this tent would be set up during the week of the 23rd or 28th and then could come down the 6th to the 11th or 6th to there 14th or whatever it would work out to be, of June, and then just... The sale in August sort of floats to either the second or third week depending on how busy I am, so it would be a, say, it's a three day sale, Friday, Saturday, Sunday, so it would be like 9th, just say, just one, one week prior to that weekend, so the sale starts on the 9th. Five days (inaudible) would be...

Mrs. Sutphin - Okay, well August 9th is a Sunday.

Mr. Duffy - I'm just...

Mrs. Sutphin - You're going to start the sale on a Sunday?

Mr. Duffy - No, I'm just give example dates to figure it out. I don't know what they are this year. I haven't figured out the dates yet.

Mrs. Sutphin - What weekend in August are you talking about?

Mr. Duffy - I would need to see...

Mrs. Corlew - Do you want to use this calendar for your purposes? You can use it for the night.

(Tape inaudible).

Mrs. Corlew - Here. This is for the whole year.

Mr. Duffy - Yeah, so the sale... The sale's this weekend, so probably the best... My most convenient dates would be the, yeah, would be the 7th, 8th 9th, would be the day I would have a sale this year. It would vary depending on, ya know, when that weekend is. Ya know, so I would start setting the tents up on the 2nd of August and I should have them down by the 15th of August.

Mrs. Marcella - So it's the second weekend in August?

Mr. Duffy - This...

Mrs. Marcella - It's going to change every year. You can't make a resolution with variable dates.

Mr. Duffy - Right. That's what I mean. Well, that's why I was saying it's the second or third weekend (inaudible) on what the days fall on. It's just an example for this year.

Mrs. Sutphin - Yeah, but we can revisit it again next year.

Mr. Duffy - And then Garage Sale this, for this year is on the 26th and 2th, I believe.

Mrs. Tyler - It's the 2nd and 3rd and 4th.

Mr. Duffy - Oh, 2nd, 3rd and 4th?

Mrs. Tyler - Of October.

Mr. Duffy - Oh, okay. Oh yeah, the 12th. The holiday's not marked on this portion.

Mrs. Corlew - No.

Mr. Duffy - Yeah, so, and the extra tents I would have up for the Garage Sale have to come down by the 17th and then the whole thing, again, would be gone by the 31st of October, if not long before that.

Mrs. Sutphin - We're talking two weeks for you to take the tents down after Garage Sale?

Mr. Duffy - I'm talking one... Talking the four tents that I put up in May, it would take me two weeks to get all of them down because I'll spend the first week trying to get the extra tents up. The Garage Sale, where'd it go? It was on the 4th, so the 5th to the 10th, I'm going to be concentrating on getting down the extra tents, the sale... Basically the sale tents, which would be the one horizontal (inaudible) front lawn and the one that you (inaudible) anything like that. Anything, any additional tents, those will be the first tents to come down and after I get those down, I would take down the other remaining four tents.

Mrs. Marcella - Are they not coming down... The sale tents are coming down at the end of August, are they not? They're not up for...

Mr. Duffy - Right. They come down with the at the end of August and then they would go back up before Garage Sale.

Mrs. Sutphin - They come down the 15th of August.

Mr. Duffy - Right. They come down 15th of August. It would have to come... I would have to put them back up pretty much the 28th to the 2nd.

Mrs. Marcella - The sale tents?

Mr. Duffy - The sale tents.

Mrs. Marcella - That's not the way I read this. I, it says sale tents are up for the sale May and August. It doesn't say and..

Mr. Duffy - Yeah, I don't think I mentioned anything about the Garage Sale.

Mrs. Corlew - He probably didn't mention it about the Garage Sale because Garage Sale...

Mrs. Sutphin - Is different.

Mrs. Corlew - The Garage Sale is separate anyways. The World's Largest Garage Sale, everybody puts up tents, so...

Mrs. Marcella - Alright, then for clarification, then it should say and Garage Sale.

Mrs. Corlew - Yes. Yes. It should just to keep it less confusing.

Mrs. Marcella - Okay.

Mr. Duffy - So then the sale tents would be down this year, this Garage Sale ends on the 4th. Would be down before the 10th and then everything else would be down, the remaining four tents or whatever, would be all (inaudible) into my garage by the end of, before the end of the month and the weather turns. (Inaudible).

Mrs. Sutphin - So you're saying when... When (inaudible) all the tents be gone?

Mr. Duffy - Well, the 31st is the actual latest date.

Mrs. Sutphin - The 31st of October?

Mr. Duffy - Yeah, it should be done long before that, but that just going to ensure depending on the weather and everything else (inaudible) to ensure it gets done. I mean, you're talking one, two... One, two, three, four tents, four additional tents. Ya know, those four additional tents would be in the second two weeks.

Mrs. Tyler - So you'd have to sale tents and all of the side driveway tents, everything down by October 31st is what you're saying?

Mr. Duffy - Yes.

Mrs. Tyler - I will be completely empty like it was this year. Everything was down before the 31st.

Mrs. Sutphin - I think it was down before then. What the day you had last year (inaudible). What was the...

Mrs. Tyler - I'd say it was the 31st.

Mrs. Corlew - He had until the end of the month.

Mr. Duffy - I had until the end of the month and (inaudible).

Mrs. Sutphin - Okay.

Mr. Duffy - I mean, it's just allows for back weather and things, ya know. 'Cause I try organizing them all before I put the books away so they're easy to find again.

Mrs. Marcella - So are you selling during the period or are you done after the Garage Sale?

Mr. Duffy - If someone shows up, I will sell them paperbacks, but I'm pretty much done. I'm not looking for them. I mean, (inaudible) walk up, I'll sell you a book.

Mrs. Hull - Up until October 31st, you could possibly be selling books then?

Mr. Duffy - Possibly. There won't be very much out there. It would be very confusing, but yes, possibly, but I'm not intending... Not planning on it. It couldn't happen that if, if there was a book out and you want to buy, I'll sell it to you.

Ya know, my bookstore is still open. I'm not... I'm open year-round.

Mrs. Corlew - The building..

Mr. Duffy - Yeah, the building's open year-round. Ya know, I take the books and they're going in to the building (inaudible).

Mrs. Hull - Alright. I was thinking with the tents still up and you struggling to get them down by October 31st, that's quite a few tents you could selling books out of up until the end of October. So that's what I was kind of curious about.

Mr. Duffy - Yeah. Well, it would be the same ones that I would be setting up in May. (Inaudible) because those, the special sale tents are gone by the end of that week.

Mrs. Hull - May I...

Mr. Duffy - Yeah.

Mrs. Hull - ...ask a question? I had some, I have some notes here that I'm not sure and I'm not sure they make much sense to me at this point either. Okay, the proposal has tents 1 through 4. Now they cover 900 square feet. Is this with the sides up? (Tape inaudible).

Mrs. Hull - ...up or extended?

Mr. Duffy - That's the inside of the pole region with the sides up... That's with the sides down basically. Ya know, I lift the sides up for air. I don't... He stated last year (inaudible) books outside the tent (inaudible) lifting the sides up so air flows into the tent. It does not happen to tent 4, I guess it is, the one all, the one next to the garage, the sides do not lift up on that.

Mrs. Hull - Okay.

Mr. Duffy - Except for possibly in the front because... (Tape inaudible).

Mr. Duffy - ...there and the she dis there.

Mrs. Hull - Each tent besides that (inaudible) extra 400 square feet when you extend the sides on each one.

Mr. Duffy - It could, yes.

Mrs. Hull - Okay.

Mr. Duffy - But I don't put... If, if I would put any additional out throughout the Summer or throughout the sale or whatever, it would be on the inside on my driveway 'cause he said I was encroaching on the people next door, so I'm not supposed to put tables or whatnot on the outside, on the insurance agent's side of the tent.

Mrs. Hull - Can you tell me which page that is on here that shows that here? I'm getting a little confused. You've got 1, 2, 3, 4, 5. 'Cause this one shows no tents at all.

Mrs. Corlew - That's the first one.

Mr. Duffy - (Inaudible).

Mrs. Hull - Okay.

Mr. Duffy - So the sides will be lifted up on here. That would only for air 'cause he stated that would encroaching on this property.

Mrs. Hull - Alright.

Mr. Duffy - So I can't put tables there plus ya know, so there could possibly be a table sitting up, basically under the pole, ya know, but that...

(Inaudible).

Mrs. Hull - These sides won't be up, but these will be on that side?

Mr. Duffy - This side will only be up...

Mrs. Hull - Okay. You're (inaudible) have any tables underneath...

Mr. Duffy - Correct. He says I'm not allowed to.

Mrs. Hull - Okay.

Mr. Duffy - (Inaudible). I think it's on the next page.

Wherever you see... This back tent, the only portion you could lift up is here and (inaudible).

Mrs. Hull - Alright.

Mr. Duffy - ...here when it's lifted up and those are, I have to move in and out every night, ya know, because...

Mrs. Hull - Alright. And how about this one?

Mr. Duffy - That is only during the sale. There's (inaudible) lift sides up on it.

Mrs. Hull - Alright. The one in the front, I'm not sure where that one... Oh here. The sides go up on that one too?

Mr. Duffy - Just in the front. (Inaudible) 'cause the tree is kind of in the way and I lift the back up but I don't put anything under the back and that is to get more air.

Mrs. Hull - Alright. But there's a possibility of having about 4,000 square feet of selling space depending on which one of these flaps you're going to open up.

Mr. Duffy - (Inaudible) house is too big, too close. Can't lift it here. There's no... The house is too close. You can't lift it in the back 20 feet of this one because the shed is in the way and there's a tree and his property is too close.

Mrs. Hull - Okay.

Mr. Duffy - Ya know, there's no room to set it up.

Mrs. Hull - Just the, the tents you can set up, they were going to have...

Mr. Duffy - It would be...

Mrs. Hull - Quite a few more square feet each one.

Mr. Duffy - Potential, since I can't do that.

Mrs. Hull - Okay. I'm just wondering if that was the intent of the zone regulation of typically small businesses inside house, small house. I'm not sure that I feel that having all those tents out there goes with that proposal of a business in a small building. You did have your garage tacked on to this. It was supposed to be just your porch and your living room to begin with. That's, I mean, I'm a little disconcerted here by, by the tents, so many of them being up so long when I thought we were agreed on the house, the porch and the garage. That's all.

Mr. Duffy - That was what was agreed on in 2013 or 12, whatever.

Mrs. Corlew - 3.

Mr. Duffy - 3, 2003 when I get initial thing.

Mrs. Corlew - But not the garage, but.

Mr. Duffy - No, not the garage.

Mrs. Marcella - 2003 was 208 feet on the front porch.

Mr. Duffy - Right. That's how big the front porch is.

Mrs. Marcella - That was in 2003.

Mr. Duffy - Right.

Mrs. Marcella - That was your initial... That was your initial application for a permit.

Mr. Duffy - Right.

Mrs. Marcella - Ya know? Is she done? Is she talking still?

Mrs. Hull - No, I'm finished.

(Tape inaudible).

Mrs. Marcella - I read all the way through because I wanted to understand what, what you're trying to do, and ya know, I think we're very pro-business here, but I also think we have a couple of obligations. One is to, to serve the zoning law the same way to everybody. I guess my question for you, Mr. Duffy, one of them is, you're back here so many times. Could you tell me what you think the problem is?

Mr. Duffy - Well, the initial start of why I came back was we didn't know I wasn't allowed to set the tents up, ya know, for the sale.

Mrs. Marcella - Uh huh.

Mr. Duffy - So because I put the tents... 'Cause I started putting the tents, put the tents up for the Garage Sale, ya know. Sold a lot of books. And I said, well, I have lot of books. I said, try and have a sale in Memorial Day in the beginning of the Summer, so I had, so I had the sale then, so I had Memorial Day weekend and June and take it down and put it back up for one week in August and put it down and all that and

I was getting old, I guess, so I was like well, why am I taking these tents up and down all the time. I'm getting... I get a lot of feedback from people really enjoying looking at how many books are out there and how much (inaudible) and it seemed like an awful lot of work to take them down and put them back up and so I would just leave them up and then we discovered I wasn't allowed to do it because in the initial plan because that wasn't even conceived of in 2003. Alright? So then, so that's why I started, we started coming back. We're trying to decide on how many tents would could have and upping and downing how many. A final plan and setting up dates and what I can and can't do things. 'Cause I still get a lot of comments from people who look to see if the tents are up before they even stop, even though I have sign out there saying I'm open. The flag is up and all that and people say, well, they look for the tents, to stop. Ya know.

Mrs. Marcella - Okay.

Mr. Duffy - And this cheaply gives me a lot more space to display stuff.

Mrs. Marcella - Sure. Do you think the board's been fair to you?

Mr. Duffy - Mostly, yes. I've been trying to (inaudible) and I've been trying to get what they want and I'm, ya know, and he came by with the last thing and said don't do this and everything he brought up prior to the sale, when he showed up on Thursday and Friday and Saturday, I changed all of that, ya know, before the sale was over after the last, last thing, all the things in the last group of pictures. He said don't do any of that. All of that was done prior to the sale being finished. Ya know, so it was all done by Saturday, ya know, 'cause Saturday was the last time he stopped with some direction and everything he said, don't do, I had done, ya know, that Saturday.

Mr. Marcella - Uh huh. I went and read from your initial application all the way through and ya know, in 2003 you just made an application to convert your front porch to retail space. That gave you 208 square feet. Then gradually you worked through your house which is just under 1,400 and took over the porch, the living room, the dining room, probably the kitchen, so you've got another 700 square feet there. The garage is 312, then your four tents are 900 and then that brings you to a total of 2,200 square feet and then when you add your sale tents, that's another 400. That's 2,600 square feet, okay. So, ya know, it seems to me that the prior boards have been fair and

considerate when you take into account we don't allow, we don't allow... We have allowed garage sales here, but we don't allow perpetual garages sales. They go along and issue citations to people who have them up more than a couple weeks regularly because we don't... Ya know, and then this is another issue that you have, we have is you're right on Main Street, so while there are people who are looking for books who like to see it out there, there are people who are only going to drive through and they're going to make a gentle call on what Warrensburg is like when they drive through. So I think it's, at far as I know, it's not just the tents. It's the condition, how they're kept, ya know. I know that there was some issues with weather and things like that, but still it's somewhat the appearance, ya know what I mean. And I just think that we need to find a way to work together, so you can have your business. Ya know, we're pro-business, but by the same, same way we can keep the aesthetics and the quality of Main Street, and I don't... Also, I would agree with... I agree with her conversation or her comments before where we'd like to have a resolution where it's clear to everybody. I do have to say that it seems to me that if you're selling during setup, then you're really extending the sale. Ya know, if you, if you're setting up for two and a half weeks of 17 days or taking down in 17 days and you're selling during that period of time, you're really extending the sale.

Mr. Duffy - Well, the, you got to... Well, it's sale pricing.

Mrs. Marcella - Okay.

Mr. Duffy - Ya know, because the books in the tent are normally a dollar, two dollars, three dollars, four or five depending pretty much on the size.

Mrs. Marcella - Okay.

Mr. Duffy - When I have a sale, (inaudible) weekend, the two weekends in May, June and the weekend in August...

Mrs. Marcella - Okay.

Mr. Duffy - The books are three for two dollars. That is the sale. If you show up while I'm taking the books down, ya know, you show up at that weekend and you bought three books, it costs you two dollars. If you show while I'm taking the posts down, they are six dollars. It's a sale pricing sale, ya know. The for sale...

Mrs. Marcella - But you can have your sales any time during the allowed time (inaudible) for the tents. Correct?

Mr. Duffy - I can have books for sale, yes.

Mrs. Marcella - You can have books for sale all year long and then you can have books for sale during the times that are

approved which on your map is from May 1st to October 31st. I don't know how everyone else feels, but it seems to me that if Garage Sale is the first week, it seems a little bit much for you to have to take four weeks to take your tents down. I mean, are you not organizing during the last week of the garage sale? You know what I mean?

Mr. Duffy - Yes.

Mrs. Marcella - Are you not..? Are you not, what is it, not compartmentalizing but, I don't know what word I need to use, but...

Mr. Duffy - I'm alphabetizing and sorting.

Mrs. Marcella - Ya know?

Mr. Duffy - Yes. Yes, I am. I'm doing that continuously but, ya know, there's, people keep asking how many books there are. The last time it was counted was about 8 years ago and there was over, around 16,000 books then.

Mrs. Marcella - Yeah.

Mrs. Sutphin - And how many do you have now?

Mr. Duffy - I'd say in paperback-wise probably closer to 20. Ya know, there's, been throwing books out and reducing and all that, but I really don't know.

Mrs. Hull - I'm not... I'm not sure that the fact that you have so many books should fall on the town. You know what I'm saying? You, you have way too many books for what you say for the space you have to put them in, what was first proposed. I don't know how much more you plan on putting out there, but I don't think that should be up to the town to monitor this since 2003.

Mr. Duffy - Well, the tents have not been an issue...

Mrs. Hull - No, but I, we've been back on this. I've got a whole folder full of the times we've been talking about this.

Mr. Duffy - It's only been in the last three years since, two years when I first got a ticket. Ya know...

Mrs. Hull - It seems like most every meeting I've attended, it's had concerns with you. Ya know, and I know this is not quite the point, but we just turned down the Dollar General because they were so big. I guess that was the reason. Because this zone's proposed for generally small businesses within a confined house, and I'm just wondering how... You're, you're getting close to what the Dollar General would've been. Ya know, what would it be like if they, if they took that house and ya know, converted like the zone says they're supposed to, a converted house and then they said jeez we've got way too much merchandise. Let's put some tents on this side and some tents

up on the that side. It wouldn't be up to the, to the town to have to absorb that. That would be their problem. And I feel that way with your books. I don't think it should be up to the town to keep going over this with you because you've got too many books. I would like to make a motion that we table this for a discussion in an executive session so that we can all, now that we've got a new member particularly, and we've been through this quite a few times, and I've got to say every time I've been here, it's been a different proposal...

Mr. Duffy - I've been adjusting very proposal based on your input.

Mrs. Hull - I would like to be able to (inaudible) this in executive session and not to have to make a snap judgement.

Mrs. Marcella - We can't do that. It's a legal reason to go into executive session. We can discuss it We can discuss it, but we just can't go into executive session.

Mrs. Hull - I feel something like this would warrant being able to sit and discuss it. I'm not sure that I feel comfortable... Well, I guess I do comfortable.

Mrs. Sutphin - How long have you had the tents out there? How many years? Before you got in trouble? Did you have tents up there?

Mr. Duffy - It was probably four years when I (inaudible) because I had the tents for the sales and all that and I put them up and took them down like a garage sale type.

Mrs. Sutphin - Okay. And how many tents did you have up then before you got into...

Mrs. Corlew - Before it got out of hand.

Mrs. Sutphin - Yeah, before it got out of hand.

Mr. Duffy - Four, five, six, seven, eight, nine. Yeah, ten. This was the initial setup, so yeah, on the, my paper I, that I found is, there was 10 tents. Yeah, because I have 11 boxes and one's all spare parts. So there were 11 and now we're down to four.

Mrs. Sutphin - You had...

(Tape inaudible).

Mr. Duffy - 11 tents was the maximum number of tents...

(Tape inaudible; people talking at once).

Mrs. Corlew - ...talking about before, before Jim (inaudible) saying you had to go through site plans review. How many tents..?

Mr. Duffy - 10. 10 is the maximum number I ever displayed, but I had one, two, three... Three were taken down. There were seven up pretty much when the problem started.

Mrs. Corlew - I guess her question when you started to put out tents. When you first started to put out tents, how many tents did you have?

Mrs. Sutphin - And where were they located? When you first started out.

Mrs. Corlew - When you first thought, "oh, I'll have a sale".

Mrs. Sutphin - Before this became an issue.

Mr. Duffy - There was... I think I started with six. There were down the driveway, except for the very front and maybe a couple in behind... Two, two or three behind the house. Ya know, so it was... Shooting down the driveway, there was at least four tents, four or five tents, five tents, I guess, would be even to the end of the house.

Mrs. Corlew - But they were up for your sale periods and then you took them down?

Mr. Duffy - Right. Right. Until...

Mrs. Corlew - They were just up for a week and taken down?

Mrs. Hull - Right.

Mrs. Hull - Well, up...

Mrs. Corlew - Back, years ago he's talking about. Not...

(Tape inaudible; people talking at once).

Mrs. Hull - ...for a week then, back in the day?

Mr. Duffy - I had help then. And nobody was complaining and sometimes it wasn't a week or whatever, but it was... I would work it down, ya know, most (inaudible) being the ones in the very front of the house. Ya know, and then work my way backwards further away from the road.

Mrs. Hull - (Inaudible) I mean there's so many storefronts that are for rent. Have you considered getting someplace...

(Tape inaudible).

Mr. Duffy - I, I did, as I mentioned (inaudible) I'm approximately \$140,000 in debt because I got screwed over by some women. If I had not been screwed by some women, then I would have purchased the Pizza Shop's spot from Gary Cooper, ya know, but I stupid... I lost all my money that I had to do this. Ya know, and right now I'm attempting to get myself out of debt without declaring bankruptcy, ya know, so no, I have no money.

Mrs. Marcella - So what do we need to... What do we need and then maybe we can find out from him. So your proposal that's here where you don't have the tents so close to the road and I know that you may have clients or customers who say I look for the tents, well they should drive slower. You've got a nice sign there that says books. I see it every time I drive by. Okay? I really think in all, in all honesty and obviously with no,

with no deference whatsoever that if you could realize that we're, we're not trying to inhibit your business. Okay? We, it needs to look decent and to have the stuff out on the road.

Mr. Duffy - It's only out on the road during the sale. As it is... (Tape inaudible).

Mr. Duffy - The way I have it now. Ya know, you've... (Inaudible).

Mr. Duffy - ...the road. As of now, there are, I forgot.

Mrs. Sutphin - I think close to the road's an issue. Having it close to the road is an issue.

Mrs. Marcella - I agree.

Mrs. Sutphin - I think it, it's not, that's a good thing.

Mrs. Marcella - So... So, yeah... I think, I know 'cause I've heard that being close the road is an issue. So it doesn't seem, and I think when you had 11 or 12 or 15 or however many you had out there, in all honesty and I'm only one person and it's my opinion, but I think it's really not fair to your neighbors. Ya know? It's not a cattle yard or something where everybody's got one. I mean, people have the right to be able to see nice, clear lawns and no junk cars and all that sort of stuff and then all of the areas, we can inhibit it because of certain regulations. We don't really have specific regulations for what you're doing. We're just trying to put together something that, that meets what we feel our needs to follow the regulations and yet help you do business. So, ya know, we need to work together. I'd like to know what we need to do and, and again I apologize if I'm over-stepping. I'm the new kid on the block, but what we need to do is first of all, are there any problems with this minimal number of tents here which I count to be one, two, three, four, and then during sale periods, two more. Six, is that correct?

Mr. Duffy - Three more, I thought.

Mrs. Marcella - Three more? I've got one, tent A in the front 10 by 20 and one (inaudible) back 10 by 20. One, two, three and four are there from May...

Mrs. Corlew - From May to October.

Mrs. Marcella - What?

Mrs. Corlew - From May to October.

Mrs. Marcella - And then the two more.

Mrs. Corlew - See, you have just two additional for sales (showing Mr. Duffy his site plan).

Mr. Duffy - Okay, yeah.

Mrs. Corlew - One, two, three, four and those two additional.

Mr. Duffy - Okay.

Mrs. Corlew - So yes, you're right.

Mrs. Marcella - Right? And then we've got the garage. You've got the shed. I don't know... What do you do with the shed? Oh, you don't have a shed?

Mr. Duffy - I have a... The shed is there. There's nothing...

It's (inaudible) from my father's house.

Mrs. Marcella - Oh okay. I was going to suggest that you move your mower and your whatever in your shed, then use all of your garage, ya know, (inaudible) room, ya know. So that's, and (inaudible), I mean, I don't know how many feet this would be, back, but I'm going to guess, is it 20 feet maybe? How many feet back is the first tent?

(Tape inaudible)

Mrs. Marcella - In the driveway.

Mr. Duffy - 40 feet.

Mrs. Marcella - How much?

Mr. Duffy - 40 feet.

Mrs. Marcella - Okay. (Inaudible).

Mr. Duffy - One, two, three, four...

(Tape inaudible.)

Mrs. Marcella - ...Mr. Duffy, I did call the emergency squad to see how many room they needed to get through with a stretcher or something should somebody fall or get hurt in your back yard, and they said a minimum of 24 inches. So between your house and the tent, there needs to be room for them to get through with a stretcher or their equipment and stuff like that. So to my board members, what do we need from him to make this work?

'Cause I, wouldn't it be great if we could visit this one time, nail it down. Then he knows what he had to do and it doesn't have to come back to us again, again and again.

Mr. Franchini - One of the compromises may be to take tent A from the front lawn and I think you have two other locations that you could move it to, which would be behind the house or the front, the front face of the house.

Mrs. Sutphin - One (inaudible) the dentist office is back there and that's what they see.

Mr. Duffy - Right, so there is, there should be a, there is room to put a tent...

Mrs. Corlew - You can borrow it as long as you can give it back.

Mr. Duffy - There is room for the tent between the garage and the tent that's already there; however, two, three sessions ago, a Planning Board member did that want that there, so that there would be space for the squad just in case the squad had to come

in, so they had a space to work. Ya know, so that space is kind of left empty. So it's (inaudible).

Mrs. Marcella - You mean drive in?

Mr. Duffy - Just to move the stretcher.

Mrs. Tyler - Just to move around.

Mrs. Marcella - Oh, okay.

Mr. Duffy - Ya know, so...

Mrs. Marcella - There's plenty of room there, I think. It's 10 by 20. There's close to 20 feet between there and the other tent. There's plenty of room there for that. And that would get it out of the front yard and away from the front road. Right?

Mrs. Tyler - I think that it's fair to say that (inaudible) members of the board, some members of the board have a major opposition to tent A during the sale time. The one that's on the front lawn.

Mr. Duffy - Right.

Mrs. Tyler - (Inaudible). ...what used to be... What used to be, I guess tent #1, closest to the house. This is an old one.

Mr. Duffy - Right.

Mrs. Tyler - So the sale tent, temporary sale tent...

Mr. Duffy - Right.

Mrs. Tyler - ...will be moved over here, temporarily. So this would be...

MrS. Marcella - Just for the sale.

Mrs. Tyler - Just for the sale.

(Tape inaudible).

Mrs. Tyler - So just for the sales, there's nothing on the front lawn, but we're going to allow you to...

Mrs. Marcella - You can put your flags out there that says sale.

Mrs. Tyler - ...(inaudible) additional tent in the driveway.

Mrs. Corlew - But is it going to be 10 feet from...

Mrs. Tyler - Yeah, (inaudible) I'm pretty sure there was 40 feet.

Mrs. Sutphin - 40 feet back.

(Tape inaudible).

Mrs. Tyler - I think... I think the way it looks from the older plan and it's the... So like there's 10 feet originally, which we cut.

Mr. Duffy - Yes.

Mrs. Tyler - I would be temporary and that, if this is accurate, an accurate measurement, then this would be 20 feet from the driveway or not the driveway, Main Street and the sidewalk which is within code and then the setback from the diagonal property.

Mrs. Sutphin - (Inaudible).

Mrs. Tyler - The, from the insurance agent?

Mr. Duffy - The front...

(Inaudible).

Mrs. Tyler - If, if it's, if the, you can actually maybe tell...

Let's see. Five, ten, fifteen, twenty.

Mr. Franchini - That's not to the scale.

Mrs. Tyler - I was going to say...

(Tape inaudible).

Mrs. Tyler - If it was to scale, it would be 20 feet, so if this is to scale...

Mr. Duffy - The newer one is not so much to... The newest one is kind of to scale. I was having trouble...

Mrs. Tyler - I'm thinking that it would be close to the property line. Ten feet from the insurance agency, your neighbor's property line, right? I'd be close.

(Tape inaudible).

Mrs. Hull - Does that include the, the ropes and the pegs that...

Mrs. Tyler - I don't think it was necessarily the insurance agency that had a huge issue with it 'cause we also talked about turning and ya know, visibility for your neighbors to turn and I think they probably spoke on your behalf to say that they were okay with the tents close to their property. It was your neighbors on the left side that had more of an issue with, with your tent lines encroachment, so...

Mr. Duffy - That doesn't make sense. They're behind the tree.

Mrs. Tyler - Right. (Inaudible).

Mr. Duffy - The sign's in the way.

Mrs. Tyler - So I would, I would think if it's within the parameters and the, ya know, with the setbacks that... I would venture to say that, to eliminate tent A during sales... This is what I would propose. Tent A during sales and replace it with a temporary tent, 10 by 20 tent in front of tent #1 on the driveway. I think that might satisfy the concerns of the board with the look and the aesthetic of being on the yard and then, but also still we're taking any additional selling space away from you during your sale times. Again, if we're going on what your neighbors had said in past, in the past, they were okay with that. I think there were some issues with garbage during last (inaudible) with some boxes or something like that. I think we're all on the same page. They're won't be anymore garbage. Everything will be picked up. The side walls will only be open to vent; not to sell. Right? I think we're all on the same page with that, right? So...

Mrs. Sutphin - With the garbage, how often are you going to take the trash out?

Mr. Duffy - Well, that garbage there was just the...

Mrs. Tyler - Some boxes.

(Tape inaudible).

Mrs. Sutphin - So how often, again, are you going to take the trash out, remove the trash?

Mr. Duffy - As often as it's needed. I don't know...

Mrs. Tyler - That's a good answer.

(Tape inaudible).

Mrs. Tyler - As often as needed. So is that a satisfactory... I don't know. ...resolution to his, the plan that he proposed and to what the board is thinking? In the... Again, the adjustment of leaving, getting tent A and move, moving it temporarily into the driveway. No, no tents in the...

Mr. Franchini - In the front yard.

Mrs. Hull - I don't know. I have to... I have to keep going back to the, the mixed use hamlet thing where, I don't know if it said anything about tents, but aesthetically it looks like a circus out there. Not even a circus. It does... I don't feel that it, ya know (inaudible) to have your books (inaudible). You can put them in a building, but to go by there and see those tents, I, it just is not what I think Warrensburg should look like. We're trying so hard. We certain got rid of the Dollar General because nobody thought that was going to look good on Main Street. I'm not sure that your tents do anymore for the town than the Dollar General would have.

Mr. Duffy - Except for during the sale, the tents are way back, halfway past my house.

Mrs. Hull - Hm hm.

Mr. Duffy - And halfway past the insurance agent's building next me on the side as well.

(Tape inaudible).

Mr. Duffy - Ya know, so it's at least 40...

(Tape inaudible).

Mr. Duffy - It's 40 feet back.

(Tape inaudible; people talking at once).

Mrs. Tyler - I think he does have a little bit of a problem too, ya know, as much as we want to be, give you as much time to set up and break down, I think when you actually look at the dates, it's about a month that each sale tent is up. When you're only (inaudible). If you break it down. If you need a week to set up and you're selling for three days and then you need another weeks to break down, that actually, that comes down to almost,

almost a month, about three weeks of (inaudible). So we're kind of pushing it for temporary now 'cause when you put it all together, it looks like because you're putting them up most of May, then you take it down for a week and then put it back up for June, for Memorial Day and then three weeks later, you put it back up for, ya know, so you're really only taking it down on the, on the calendar for a like a week at a time. Ya know, when you look at it. So I think to, again, be fair and, to both to the town and to your business, and I know it's a lot of work to put those tents up and bring them up and down, up and down, up and down, but that's the solution that you've come to for these sales. Again, maybe it's a matter of putting less merchandise in those sale tents so you can move it, ya know, break it down more easily, more quickly. I would also say that you, ya know, to be fair, ya know, two days to set up, three days to sell and two days for break down. I know that's not a lot of time for one person that's got other commitments, but I think the general attitude of the town is that it's not aesthetically pleasing to see these tents that close to the street.

Mrs. Hull - I'm not sure...

(Tape inaudible).

Mrs. Hull - ...who have, ya know, they probably have more than one person, but they've got tables and tables of stuff. They can get their stuff...

(Tape inaudible).

Mrs. Tyler - ...talking about is that front aesthetic. Ya know, those back tents too, you're going to have two tents in the back set back and bring it down too. We, I think, probably would want you to primarily get that front, front tent closest to the street down, down.

Mr. Duffy - That's always the first one I took down.

Mrs. Tyler - So, but when you look at it as far as, ya know, if you, if you want to be specific and put language in it, that, that tent, let's call it A1 for sales is down one day after you sale is over or two days after. We can be very specific with the language so there's no questions with it, and then tent, ya know, B is down a week... The ones that are further in the back that we aren't (inaudible) the aesthetic issue. That those go down a week later. And if we need to be that specific in our language for, so everybody understands, so you know what, what the schedule, so we know what the schedule is, that's fine. We'll just sit down and write it up. It's, ya know, but this way, you still get your temporary tent in the front of the,

front and I agree with Linda. Put up some flags, ya know, those crazy wobbly guys.

Mrs. Corlew - He's can't.

(Laughter).

Mrs. Tyler - I'm just saying.

(Tape inaudible).

Mrs. Tyler - Advertise that you are doing special, additional...

(Tape inaudible).

Mrs. Marcella - ...those temporary are, are...

(Tape inaudible).

Mrs. Corlew - They're only allowed up very temporarily.

Mrs. Tyler - Very temporarily, very temporarily. Basically, to the highlight that you, that front tent, tent A, that is the one that we have, I think, the most issue with, is down within a day or two of the proposed selling time.

Mr. Duffy - A1. A is gone.

Mrs. Tyler - A... We're going to call tent A is now going to be A1 in the driveway and that goes down... Two days? Is that enough time to, to make everybody happy?

Mrs. Marcella - Well, I want to know... So what realistically, as best you can, would work for you?

Mr. Duffy - I could take vacation time at work at Tops.

Mrs. Marcella - Well, honestly, Mr. Duffy, I think what you need to do is at the end of the day, you need to start... What word am I using?

Mr. Duffy - Focusing.

Mrs. Marcella - Well...

(Tape inaudible).

(Laughter).

Mrs. Marcella - But ya know, consolidating, that's the word I want. You need to start consolidating, realizing, I mean, if you sell stuff, it, you should acquiring room there, right? So unless you're filling it back up. So realizing (inaudible) last day of the sale, start, ya know, start getting it together, moving it back, taking some of the stuff and put it in the back sort of thing. So will three days work for you?

Mr. Duffy - Yes.

Mrs. Tyler - Three days to get...

Mrs. Sutphin - The tent down.

Mrs. Tyler - ...what we'll call tent A down.

Mr. Duffy - The one in the very front down.

Mrs. Tyler - Okay. Alright. Does that work?

Mrs. Hull - And no longer put it up? Two to put it up and two to take it down?

Mrs. Tyler - Two days to put it up; two days to take it down, tent A.

Mrs. Marcella - (Inaudible) you must get ready for the sale, right?

Mr. Duffy - Yes.

(Tape inaudible).

Mrs. Tyler - In the driveway, tent A...

Mrs. Sutphin - Tent A over here is...

Mrs. Tyler - We're killing that one.

(Inaudible).

Mrs. Corlew - You're calling it A1?

Mrs. Sutphin - Yeah.

Mrs. Tyler - Yep. Two days to put it up; two days to take it down, during your sale periods. Okay? Do we want to address the ones, tent B and C?

Mrs. Marcella - And they're not going to hassle about selling during that period, but we want them down and (inaudible).

Right? Agreed, guys?

Mrs. Tyler - I think so. I think that's... Even though... That was the major issue is it really is just a matter of getting them or...

Mrs. Sutphin - Are we going to meet the setbacks with that?

Mrs. Tyler - I feel that... I think we're going to be real close. Jim, is that going to cause a problem with the setbacks, what we're, what we're talking about in the driveway, for tents?

Mr. Hull - Well, the tents are 20 feet long.

(Tape inaudible; people talking at once).

Mrs. Marcella - It's the width that's the problem, right?

(Tape inaudible).

Mrs. Tyler - ...closest to the neighbor's. Are you going to have any issues, do you think?

Mr. Hull - Well, I don't know. Last time, the tent stakes were in the neighbor's (inaudible) so I don't, I don't know.

Mrs. Marcella - I'm sorry. What are you saying?

(Tape inaudible).

Mrs. Tyler - Was it on the Cooper's side.

Mrs. Corlew - The insurance company.

Mrs. Tyler - It was the, did the insurance company... It was the insurance company side that the stakes were going in?

Mrs. Corlew - Yes.

Mrs. Tyler - Could... What can we do about that?

Mrs. Marcella - Well, do they have to be so far out. We've put out tents and we put, they're not...

Mr. Duffy - When you lift the side and then you stick a pole and then you run a rope down (inaudible).

Mrs. Marcella - Oh, it's not just a rope holding the tent down.

Mr. Duffy - No. No, those are on the driveway. The one (inaudible) runs along the edge of the driveway and the grass (inaudible). The other one has cinder blocks in it. So when you lift the long side of tents one, two, three... ..one, two, three, four? I forget how many (inaudible).

Mrs. Corlew - It's one, two, three on the driveway.
(Inaudible).

Mr. Duffy - One, two, three lift the one side up (inaudible).

Mrs. Tyler - So are you okay or are you not okay? Or you want to wait and see with that line (inaudible). 'Cause it's going to go potentially to the neighbor's property. Right? Is that what we're understanding?

Mr. Duffy - It could because the property around there is from the corner of my driveway to the flat corner on the, on the hill behind, ya know, so it's sort of a diagonal line. Shoots up that way. So where exactly the line is, I don't know. I haven't taken a string out to see.

Mrs. Sutphin - So here's a thought. Why don't we get rid of A1 and bring the 10 by 30 up here where this number 1 is, put the 10 by 30 up there. You see what I'm saying. From the back, take the 10 by 30 there. You should meet your setbacks.

Mrs. Marcella - So swap 4 and 1, you're saying?

Mrs. Sutphin - Yeah, swap 4 and 1.

Mrs. Marcella - Hm hm, and then moving A back there?

Mrs. Sutphin - I guess we could do that.

Mrs. Marcella - How would that be applied? Is the tent for different...?

(Tape inaudible; people talking at once).

Mrs. Marcella - Yeah, yeah, yeah. That's not what we're talking (inaudible).

Mrs. Sutphin - Yeah. We're talking about right here.

Mrs. Marcella - That's what I mean.

(Tape inaudible).

Mrs. Marcella - I gotcha. Okay, but that's 10 x 20.

Mrs. Sutphin - Yes. And get, take this tent...

(Tape inaudible).

Mrs. Marcella - Yeah. And you'd have... Is this triangle on his piece here. That's his?

Mrs. Sutphin - That triangle is his property.

(Tape inaudible).

Mrs. Marcella - That's a good idea. Yeah, if you swap 1... She's right. If you swap 1 with 4, so you're moving the 20 foot in the back and bringing the 30 foot up, you would be further back, so you'd have more on this side so you wouldn't be on the neighbor's property.

Mr. Hull - (Inaudible) be ten foot farther out.

(Tape inaudible; people talking at once).

Mrs. Marcella - ...talking about putting a 10 by 20 over there now instead, and so we'd have to 20 and 20, we'd have 40 feet over there.

Mrs. Corlew - Instead of two 10 by 20's. There's going to be one 10 x 30.

Mrs. Tyler - And that would be a... We would have that... So you would have 30 feet permanently and so... You'd have an additional 20 feet permanently for the Summer as opposed to 40 feet...

Mrs. Hull - So no sale tent at all in the...

(Tape inaudible).

Mrs. Sutphin - But you're still going to get 10 additional feet. You can put the sale tent in the back where the 10 by 30 is.

Mrs. Tyler - So (inaudible) it's kind of working out to be (inaudible) your sale, your special tents are in the back..

Mrs. Corlew - So A will be in the back?

Mrs. Sutphin - Yes.

Mrs. Tyler - Yes.

Mrs. Corlew - And then tent 1...

Mrs. Marcella - So Tom, you're putting 1 and A in the back and moving 4 up. So you got your two sale tents in the back, plus tent 1.

Mr. Duffy - Tent 1 will go where tent 4 is.

Mrs. Marcella - Yes.

Mr. Duffy - So 30 foot tent (inaudible).

Mrs. Marcella - Well, you're moving, you're moving 1 and you're moving A back there.

Mrs. Corlew - And A's going to be...

Mrs. Marcella - And you're moving 4 up where 1 is now. So you still got the same tents. You're just moving them around. So you won't have 1 or A is the front yard.

Mr. Duffy - Right.

Mrs. Marcella - And you won't have 1 in the driveway. You'll have number 4 in the driveway, so you'll have your sale tent A and sale tent B in the back yard and you'll have tent 1 in the back yard.

Mrs. Corlew - Tent 1 and A.

Mrs. Marcella - Put a nice sign that sale with an arrow in the back.

Mrs. Corlew - And then tent B is going to be back there too.

Mrs. Marcella - Tent B is back there, yeah.

Mr. Duffy - (Inaudible).

Mrs. Marcella - So he'll have two 10 by 20's in the back when there's a sale.

Mrs. Tyler - It would look like this.

Mrs. Corlew - Right, A and B is just for sales only.

Mrs. Sutphin - Hm hm.

(Tape inaudible).

Mrs. Corlew - Does that make sense?

Mrs. Tyler - Yeah. Well, I'm just saying like as far as to look at the back. So you have two 10 by 20's and A. And this would be gone; this would be gone.

Mrs. Sutphin - He would have two 10 by 20's.

Mrs. Tyler - Just two.

Mrs. Sutphin - Yeah.

Mrs. Tyler - Okay. Okay.

Mrs. Hull - 10 by 30.

(Inaudible).

Mrs. Sutphin - And the 10 by 30 is going (inaudible) because it seems that the one in the driveway is...

(Tape inaudible; members talking at once)

Board members continued to discuss layout of tents with the applicant.

Mrs. Hull - I was thinking of... I was thinking of the, almost into November, ya know, for (inaudible). It's just, ya know, to have that many books isn't, isn't the town's problem. That it takes him to so long to get them up and take them down I don't feel is our problem either. That's a long time. That many weeks to get those...

(Tape inaudible).

Mrs. Tyler - How long does it take you to take one tent down?

Mr. Franchini - On the setback regulations, does that apply to temporary structures as much as permanent structures?

Mrs. Corlew - Well, it didn't until this occurred and then Jim and I got together and decided that we probably should start having or requiring them because of this one project. But we don't have anything set in stone yet. But we are looking to, right, Jim? The town is looking to...

Mr. Hull - The town is going to do ordinances that regulate tents. But I mean this at some point...

Mr. Franchini - And then have a setback regulation, like a permanent structure.

Mr. Hull - (Inaudible) tents in people's yards, anywhere. I mean, they'll do it for like a weekend garage sale.

Mrs. Corlew - I mean...

Mr. Hull - Something like that. Not, not to set up tent, set tents up in your yard and let them set there forever.

Mrs. Tyler - No permanent tents.

Mr. Franchini - Well, the one that we're talking about would be temporary. That's why.

(Inaudible).

Mr. Franchini - ...really versus the other, so I didn't know how we wanted to view that or not, but.

Mrs. Tyler - So question for you, how long does it take you to take one tent down, books put away, tent rolled up, put away? Just ballpark.

Mrs. Marcella - Well, it's not so much taking the tent down. It's getting rid of the, putting away the stuff that's underneath it.

Mr. Duffy - Right.

Mrs. Marcella - We put a... We take a 10 by 20 foot tent down in an hour.

Mr. Duffy - Yeah.

(Tape inaudible).

Mr. Duffy - ...it probably takes. I take probably a week to do all the books, sort 'em all up, file them...

(Tape inaudible).

Mr. Duffy - ...and then, ya know, all...

(Tape inaudible)

Mrs. Tyler - Seven days to take down, seven full days?

Mrs. Hull - All of the tents. You're talking about all the tents; not just one tent?

Mr. Duffy - Talking about seven days to sort all of the books that are in the tents. This is not, not taking the tents down.

Mrs. Tyler - 'Cause we were talking about...

Mrs. Sutphin - All the tents...

The Board and the applicant went on to discuss how long it takes for him to set up and taken down tents and put everything away.

Mrs. Marcella - And you could get one, two, three, four, five, six tents down in three days, right?

Mr. Duffy - Three, four days, yeah, but (inaudible) is all the tables too.

Mrs. Marcella - What's that?

Mr. Duffy - Tables too, but yeah.

Mrs. Marcella - Oh okay, tables, yes.

Mrs. Hull - They're already in boxes, aren't they?

(Tape inaudible).

Mr. Duffy - They're all in boxes (inaudible) three or four.

It's just that you want to make sure the box is full before you start another box up so you've got to clear out all the books that have sold, so (inaudible) and then when while, whenever I have a sale and somebody shows up with more books, so (inaudible) pile, new books, inventory in, the books now before I put them away. Ya know, so...

Mrs. Sutphin - Well, if you don't have room for the books you have now, why are you getting new books?

Mr. Duffy - Well, this is after the sale. People show and just give... They just... The book fair leaves them on my porch.

Mrs. Corlew - Oh my gosh.

Mrs. Tyler - Aren't you lucky?

Mrs. Hull - Book fair could take them to somebody else.

Mrs. Tyler - You can recycle them. I know it's sad, but...

(Tape inaudible).

Mrs. Marcella - 7 days plus 3, so that's 10 days.

(Tape inaudible).

Mrs. Tyler - So you're going to... And we're talking...

Mrs. Sutphin - Ten days to set up?

Mrs. Tyler - The temporary tents, so the tents... We're talking about... Really we're talking about two different issues. We're talking about the sale tent and the, the breakdown time for everything, ya know. Because you asked for basically a month to break it down.

Mr. Duffy - Right.

Mrs. Tyler - I think that's a little bit too much time. I don't think... I think the Town wants to see... Especially after Garage Sale, I think the Town is ready to be done with the season and I would say...

Mrs. Marcella - The next morning, they're ready for it to be done.

Mrs. Tyler - So I think two weeks after the Garage Sale is, ya know, weather's still good. If we wait much... If we get closer to Halloween too, we're talking about snow. So really, two weeks after the Garage Sale...

Mrs. Sutphin - (Inaudible) that time. He said he needed 10 days, not two weeks, so we're talking about the 15th of October.

Mrs. Tyler - The 15th of October?

Mrs. Sutphin - Yeah.

Mrs. Tyler - Yeah. Okay.

Mrs. Sutphin - I think that's generous.

Mrs. Tyler - I think that, that...

(Tape inaudible).

Mrs. Sutphin - ...'cause the sale is (inaudible).

Mrs. Corlew - So October 15th?

Mrs. Sutphin - So October 15th.

Mr. Duffy - For this year, but the sale (inaudible).

Mrs. Tyler - The Garage Sale always falls the, on the weekend prior to Columbus Day, so we, technically the Garage Sale (inaudible) general date.

Mrs. Marcella - Yeah, it's usually...

(Tape inaudible).

Mr. Marcella - ...sometimes it's in September.

Mrs. Tyler - It's either the very last weekend of September of the first weekend of October.

Mrs. Corlew - Saying the 15th is...

Mrs. Tyler - The 15th'll be good, I think. Yeah.

Mrs. Corlew - Okay.

Mrs. Tyler - The 15th is a good number to put on paper.

Mrs. Marcella - So with regards to the two early sale dates...

Mrs. Tyler - So they were looking at what, to set up for...

When's your first sale, Memorial Day?

Mr. Duffy - Memorial Day weekend.

Mrs. Sutphin - Memorial Day, and that is the 25th.

Mrs. Tyler - Of June?

Mr. Duffy - May.

Mrs. Sutphin - of May.

Mrs. Tyler - Of May, okay. So if we're talking about two weeks, again, from Memorial Day.

Mrs. Sutphin - Memorial Day. He only has to take one tent down, or two tents down. He shouldn't need two weeks for that.

Mrs. Tyler - No, I'm talking about set-up.

Mrs. Marcella - May I ask, Tom, your sales, are they, of all books or is it specific books?

Mr. Duffy - Sale pricing is just the paperpacks.

Mrs. Marcella - Oh, okay.

Mr. Duffy - Ya know, it's a paperback book sale is what it is.

Mrs. Marcella - Well, the good news about if you move them to the back, they'll be close to the back door or close to the garage.

(Tape inaudible).

Mrs. Sutphin - Quicker and easier.

Mr. Duffy - Yeah.

Mrs. Tyler - So for a set-up date of, so you'll just set the driveway tents up in May, correct?

Mr. Duffy - Yeah.

Mrs. Tyler - May 1st. Is that what we're thinking?

Mr. Duffy - The earliest. Ya know, maybe...

Mrs. Tyler - That's a Friday this year.

Mrs. Sutphin - Earlier you said May 18th.

Mr. Duffy - Are you talking sale or..?

Mrs. Marcella - You talking sale or...

Mrs. Tyler - We're talking about driveway.

Mrs. Sutphin - (Inaudible) tents up.

Mrs. Tyler - The driveway tents.

Mr. Duffy - (Inaudible) tents up.

Mrs. Marcella - Oh, okay.

Mr. Duffy - Ya know, (inaudible) more like you'd put one, I'd put one tent out, set it all up and then start the next tent. So it's not like I put 'em all on the 15th, on the 1st (inaudible) and all four tents are up on the 3rd. Ya know, it's...

Mrs. Marcella - Okay. So is it okay if we say May 1st.

Mr. Duffy - It's okay with me.

Mrs. Marcella - Is is okay if we say May 1st (addressing the board).

Mrs. Hull - It seems like an awful lot of time.

Mrs. Sutphin - It does.

Mrs. Tyler - Well, okay.

(Tape inaudible; people talking at once).

Mrs. Tyler - How 'bout May 15th. Let's keep the 15's (inaudible). It's easier to remember. May 15th, it's the middle of the month. That gives you at least two weeks before Memorial Day.

(Tape inaudible).

Mrs. Tyler - And that includes your sale tents. Okay?

Mr. Duffy - So that'll give me...

Mrs. Tyler - That's two weeks to set up. (Inaudible) up, take it all out.

Mrs. Corlew - So the 15th...

Mrs. Tyler - The 15th of May for set up.

Mr. Duffy - Alright.

Mrs. Tyler - And then, what are we saying for break down of the sale tents? Did we say two days to break down those...

Mr. Duffy - Down to what, two sale tents. Correct?

Mrs. Sutphin - Yeah.

Mrs. Tyler - Yeah.

Mrs. Marcella - Yeah.

Mrs. Tyler - So like...

Mr. Duffy - So it would be...

Mrs. Tyler - Two days after the sale?

Mr. Duffy - Two or three days after the sale. Ya know, by Friday.

Mrs. Tyler - Right.

Mr. Duffy - Or whatever, ya know.

Mrs. Tyler - Well, Memorial Day's on a Monday.

(Tape inaudible).

Mr. Duffy - ...because to allow the locals a chance, to try and get the tourists on Memorial and...

Mrs. Tyler - So that, so your May sale is two weeks long is what you're saying?

Mr. Duffy - Correct.

Mrs. Tyler - So we would, then we would be into the first week of June. So this is where our problem... It gets a little (inaudible) because...

Mrs. Tyler - Well, so you talk about Bike Week, being set up for Bike Week, which is the weekend prior to Father's Day.

Mr. Duffy - (Inaudible) buys books.

(Tape inaudible).

Board continued to discuss length of setup and take down of tents.

Mrs. Tyler - Okay, so two weekends in June. One weekend in June; one weekend in May.

Mr. Duffy - Normally. This year, it's two...

(Tape inaudible).

Mrs. Sutphin - It's... Yeah.

Mrs. Tyler - Then one weekend in August.

Mrs. Marcella - Memorial Day weekend, that week and the following weekend.

Mr. Duffy - Correct.

Mrs. Marcella - The weekend on both ends.

Mrs. Sutphin - Okay, so by the 31st of May, your sale's over?

Mr. Duffy - Right.

Mrs. Sutphin - This year. And then you're going to have the tents down by...

Mr. Duffy - Looks like the 3rd.

Mrs. Sutphin - The 3rd? Three days?

Mr. Duffy - Is that what you said, three days, two three days to (inaudible).

Mrs. Sutphin - To get your sales tents down, three days.

Mrs. Tyler - 'Cause it's only two tents.

Mrs. Sutphin - Okay.

Mr. Duffy - Yeah.

Mrs. Tyler - Okay.

Mrs. Sutphin - Okay, so up May 15th and down...

Mr. Duffy - All tents are going up May 15th.

Mrs. Tyler - But the sale tents are going to go down June 3rd.

(Tape inaudible).

Mr. Hull - Instead of trying to say specific dates, because all these dates rotate, what you need to say, in my opinion, is Memorial weekend, he can start putting these tents up X number of days before Memorial weekend, and then have to be down X number of days after Memorial weekend.

Mrs. Tyler - That's...

Mr. Hull - Because all this rope-a-dope...

Mrs. Tyler - Yeah, I think we're just using the date for...

(Tape inaudible; people talking at once).

Mr. Hull - It's an impossibility to know whether he's putting up the right tents, the wrong tent, (inaudible). Is it tent B. Is it tent 7? Is it tent 3? It's a nightmare. All you got to do (inaudible) would be to say he's got so many days prior to Memorial Day to put 'em up and so many days after Memorial they have to be down. And I would say, ask that each the tents be labeled. Whether it's tent 1, tent 3, tent 10, tent whatever and put it on the diagram that says where they're going to be and anybody in enforcement has brains enough to figure out Memorial Day weekend is this weekend. He can start putting them up three days before that weekend.

(Tape inaudible).

Mr. Hull - ...back here listening to me, I don't think you understand what, what all this is...

Mrs. Tyler - What we're trying to figure out is how many days it is from the 25th on the calendar so we can have language that it is two days or ten days from the set calendar date.

Mr. Hull - That's all you gotta say.

Mrs. Tyler - Yeah. That's what we're trying to figure out.

Mr. Hull - If you... If you tell me I can put up a tent in my yard Memorial weekend for three days to sell shoes in and I can it up three days before and I have to have it down three days after Memorial weekend and the sale is Friday, Saturday and Monday or Saturday, Sunday and Monday, whatever you specify that he can sell these things in it's very easy to (inaudible) one, two, three, days here, he can't put tents up. He's got to put 'em, then one, two three day there they've got to be down. But they need to be numbered because...

Mrs. Tyler - Right, that's what we're...

(Tape inaudible).

Mrs. Tyler - We're headed there. We're just trying to figure it out (inaudible).

Mrs. Marcella - So it's three days before Memorial Day weekend.

Mrs. Tyler - Right.

Mrs. Marcella - And three days after the following weekend.

Mrs. Tyler - Yes. Okay?

(Tape inaudible).

The Board continued to discuss time frames for setting up and taking down tents.

Mrs. Sutphin - Jim had asked that he put numbers on the tents, so that he knows which ones, that they're identified.

Mr. Franchini - Number and letters.

(Tape inaudible).

Mrs. Tyler - Sale tents letter, driveway tents numbered. Work for you, Jim?

Mr. Hull - And it will be on the diagram?

Mrs. Tyler - And it will be on the diagram. Okay.

Mr. Duffy - (Inaudible).

Mrs. Tyler - Okay. And then... What else? And we agree to... So just to clarify we're getting rid of the yard tent completely. We're switching tent 1.

(Tape inaudible).

Mrs. Tyler - So what is called tent A will be moved to the back.

Mr. Duffy - Right.

Mrs. Tyler - The 10 by 30 will be moved and replaced with tent #1 that's currently in the diagram.

Mrs. Marcella - (Inaudible) it 10 foot forward.

Mrs. Tyler - And move 10 foot forward, yes. Because you're going to take up that... Is that?

Mrs. Corlew - Yeah, I think we're all clear on that.

Mrs. Tyler - We're clear? Is everybody clear? Does that make sense for everybody? Yeah?

Mr. Franchini - There is one other...

Mrs. Corlew - And I've got it written down.

Mr. Franchini - There is one other option, I think. I don't know if it's been talked about 'cause now I'm a little confused. But you could take the tent A and just move it in the back, can't ya.

Mrs. Corlew - That's...

Mrs. Tyler - That's what he did.

Mr. Franchini - You're going to (inaudible) next to the 10 by 30.

Mrs. Tyler - No.

(Tape inaudible).

The board went on to discuss placement and number/lettering of tents.

Mrs. Hull - John, were you saying...? (Inaudible). Were you saying to just leave 1 where it is, move A to the back near the 10 by 30?

Mr. Franchini - I think there's room to leave 1, 2, 3 and 4 exactly where they are and just take A from the front lawn and move it next to tent 4 in the back.

Mrs. Corlew - But he wanted more room to sell in the, towards the front. That's why they said move the 10 by 30 to the front, instead of two 10 by 20's.

Mr. Franchini - Okay.

Mrs. Corlew - That's what the whole purpose of that was.

Mr. Duffy - I have to deal with the setbacks.

Mrs. Tyler - Yeah, it was a compromise, really.

(Tape inaudible).

Mrs. Marcella - ...back here together, close to the back and close to the garage.

Mr. Franchini - That was, that was kind of the thinking, the two sale tents are closer to each other, but... Because this could go here or it could go there.

Mrs. Corlew - Yeah, he's having A and B in the back.

(Tape inaudible).

Mrs. Sutphin - Alright, we're going to do a motion.

Mrs. Tyler - Do we need... Do you want us to like resay the resolution like (inaudible).

Mrs. Corlew - Sharon, have you been writing notes?

(Tape inaudible).

Mrs. Sutphin - You want me to go ahead...

Mrs. Tyler - You say it altogether.

Mrs. Sutphin - Okay, we need a motion to...

Mrs. Tyler - ...approve...

Mrs. Sutphin - ...the, let me get the number...

Mrs. Corlew - SPR 2019-3

Mrs. Sutphin - Yeah, 2019-3, tax map #211.13-3-58.1, 3812 Main Street, the applicant Thomas Duffy, to, his proposal to have his tents... Let me get this right. Tents 4, 2, 3 and 1 set up the 15th of May and tents A and B set up three days before Memorial Day weekend and all sale tents to be taken down the 16th day, which would be tents A and B after the set-date (inaudible) Memorial Day and then tents A and B again to be set up Wednesday, August 2nd, the weekend before, the 2nd weekend in August before... (Inaudible) before the second week in August.

Get this out. And then down the Wednesday after by close of business, Then again everything set up again three days prior to the Garage Sale and all tents will be cleared by October 15th.
Unknown Speaker - By October 15th.

Mrs. Tyler - I make the motion to accept.

Mrs. Marcella - I'll make that motion.

Mrs. Tyler - (Inaudible) second.

Mrs. Sutphin - (Inaudible) second.

Mrs. Marcella - Well, you made it. I'll second it.

Mrs. Tyler - Linda will second.

Mrs. Corlew - Okay, Suzanne motioned.

Mrs. Tyler - I motioned.

Mrs. Corlew - And Linda seconds. Okay.

Mrs. Tyler - Okay.

Mrs. Sutphin - All approved?

Mrs. Tyler - Aye.

Mrs. Marcella - Aye.

Mrs. Sutphin - Aye.

Mr. Franchini - Aye.

Mrs. Sutphin - Opposed?

Mrs. Hull raised her hand.

Mrs. Sutphin - Abstain.

RESOLUTION #2020-2

Motion by: Suzanne Tyler

Second by: Linda Marcella

RESOLVED, to approve application SPR #2019-3, tax map #211.13-3-58.1, 3812 Main Street, by Thomas Duffy for his proposal to place tents out for book sales from May 15th to October 15th. Specifically, tents 4, 2, 3 and 1 set up the 15th of May and tents A and B set up three days before Memorial Day weekend. Tents A and B are to come down three days after the following weekend. For the August sale, tents A & B can go up the Wednesday before the 2nd weekend in August and then come the Wednesday after by close of business. Tents A and B go up again three days prior to the Garage Sale and all tents will be cleared by October 15th.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella

Nays: Susan Hull

Mr. Duffy - (Inaudible).

Mrs. Marcella - Mr. Duffy, I want to know, does this work for you?

Mr. Duffy - Yes.

Mrs. Marcella - Does it make you happy?

Mr. Duffy - Yeah.

Mrs. Marcella - Good. That's what we like.

Mrs. Tyler - So we have..

Mrs. Sutphin - I'll write that all out.

Mrs. Marcella - Okay. Do you have any questions?

(Tape inaudible).

Mr. Duffy - No. You said I have to make a new map.

(Tape inaudible).

Mrs. Tyler - Do you want to revisit this again in, in a year's time?

(Tape inaudible).

Mrs. Tyler - Does anybody want to make a motion to revisit this proposed, this plan, this resolution in the future?

Mrs. Hull - I would make a motion to revisit it if there's violations.

Mrs. Tyler - Okay.

Mrs. Hull - If that's a possibility.

Mrs. Marcella - Okay.

Mrs. Hull - If something comes up..

Mrs. Marcella - That's fine. I'll second that.

(Tape inaudible).

Mrs. Tyler - So motion has been made to revisit this application if... We need to do it a little more official after October 15th, if there any violations in 2020.

Mrs. Marcella - Okay, that's fine.

Mrs. Tyler - (Inaudible) second.

Mrs. Marcella - I'll second it. That's fine.

Mrs. Supthin - Okay.

Mrs. Marcella - I don't have a problem with that.

Mrs. Sutphin - All those... All those in favor. Aye.

Mrs. Tyler - Aye.

Mrs. Marcella - Aye.

Mr. Franchini - Aye.

Mrs. Hull - Aye.

Mrs. Tyler - Nobody's opposed.

RESOLUTION #2020-3

Motion by: Susan Hull
 Second by: Linda Marcella

RESOLVED, for the Board to revisit application SPR 2019-3 #211.13-3-58.1, 3812 Main Street, by Thomas Duffy for his proposal to place tents out for book sales from May 15th to October 15th only if there are violations from that time period.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Susan Hull, Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella
 Nays: None

Mrs. Sutphin - Alright, we're good?

Mrs. Tyler - We're good, I think.

Mr. Hull - (Inaudible) speaking as a citizen; not (inaudible), I personally think that the board was remiss when they allowed him to do this in the first place. People live in that building. It's not just an insurance company; people live in the apartments and it just changed ownership, so I don't know how happy that guy's going to be (inaudible). And there's also a business to the other side of him. And I agree, that I think if you (inaudible) the intent of mix hamlet use, it says in converted homes, small businesses in converted homes and that's originally what he started out doing. And it's morphed into taking up 1,500 or 2,000 square feet out in his yard. And (inaudible) Dollar General gone in and said we're going to start things downstairs. We're going to fix that house and we'll sell things off the first floor and off the second floor and then three months, turn around and put the (inaudible) yard full of tents and started selling things, you have as many people here with pitch forks and (inaudible) to put the Dollar General there. And I really think that in the future, the board should consider the people live around, the people that want to put these things in and what's going on. I'm not anti-business. I've had businesses in this town. But I think... Seriously, I wouldn't want to a guy that lived next to somebody that eight or nine tents up from May 'til the end of October and I don't think anybody up there would. But that's just my opinion as a tax payer. That's all.

Mrs. Marcella - Thank you.

Mrs. Sutphin - Okay. So that concludes our old business.

(Tape inaudible).

Mrs. Sutphin - And since this is the organizational meeting, we need to decide when we're going to have our meetings first. Everybody good with the first Tuesday of the month at 7 o'clock?

Mrs. Marcella - I'll make a motion that it continues to be held the same date and time.

Mrs. Tyler - I'll second.

Mrs. Sutphin - All those in favor.

(Tape inaudible).

Mrs. Sutphin - All those in favor. Aye.

Mrs. Tyler - Aye.

Mr. Franchini - Aye.

Mrs. Marcella - Aye.

Mrs. Hull - Aye.

Mrs. Sutphin - Opposed. So it's resolved, that we're going to have our meetings every first Tuesday of the month at 7 o'clock.

RESOLUTION #2020-4

Motion by: Linda Marcella

Second by: Suzanne Tyler

RESOLVED, to conduct Planning Board meetings on the first Tuesday of each month at 7:00 p.m.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Susan Hull, Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella

Nays: None

Mrs. Sutphin - Okay, the next thing we do, will be to do is have a motion for a Chairman. I'd be happy to do that position if people want me to do that.

(Tape inaudible).

Mrs. Hull - Should I make that nomination.

Mrs. Tyler - Yes, you should.

Mrs. Hull - I nominate...

Mrs. Corlew - Sharon.

Mrs. Hull - Sharon. I was going to say (inaudible).

(Laughter; tape inaudible).

Mrs. Hull - ...to be the Chairperson for the Planning Board.

Mrs. Tyler - I'll second.

Mrs. Sutphin - All those in favor.

Mrs. Hull - Aye.
 Mr. Franchini - Aye.
 Mrs. Marcella - Aye.
 Mrs. Tyler - Aye. Alright.
 Mrs. Hull - (Inaudible) nobody opposed.

RESOLUTION #2020-5

Motion by: Susan Hull
 Second by: Suzanne Tyler

RESOLVED, to appoint Sharon Sutphin as Planning Board
 Chairperson.

**DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING
 VOTE:**

Ayes: Susan Hull, Suzanne Tyler, John Franchini, Linda Marcella
 Nays: None
 Abstention: Sharon Sutphin

Mrs. Sutphin - Okay, next is the Co-Chair. Is anybody
 interested in being a Co-Chair.

Mrs. Corlew - Vice Chair.

Mrs. Sutphin - Vice Chair.

Mrs. Hull - I would be interested, but I, I'm not, not if
 somebody else is.

Mrs. Tyler - Go for it.

Mrs. Sutphin - We really need one.

Mrs. Hull - Alright, I would be interested (inaudible).

Mrs. Tyler - Linda, do you want to be Vice Chair?

(Tape inaudible).

Mrs. Tyler - So, Linda? Yeah? Do you want... It doesn't matter.

Mrs. Hull - Do you want to arm wrestle in the parking lot?

Mrs. Marcella - Oh, no, no, no. If you want to do it, no, no,
 no.

(Tape inaudible).

Mrs. Hull - I would be interested, yes.

Mrs. Marcella - (Inaudible) did before. No, no, no.

(Tape inaudible).

Mrs. Tyler - Hey, John, why don't you make the nomination.

Mr. Franchini - I nominate...

Mrs. Hull - Susan.

Mr. Franchini - Susan, I'll nominate you to be Vice Chair,
 Chairperson.

Mrs. Hull - It's hard to know anybody's name (inaudible).

Mrs. Tyler - I'll second.
 Mrs. Hull - Thank you.
 Mrs. Sutphin - All those in favor. Aye.
 Mr. Franchini - Aye.
 Mrs. Marcella - Aye.
 Mrs. Tyler - Aye.

RESOLUTION #2020-6

Motion by: John Franchini
 Second by: Suzanne Tyler

RESOLVED, to appoint Susan Hull as Vice Chairperson of the Planning Board.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella
 Nays: None
 Abstention: Susan Hull

Mrs. Tyler - I nominate Linda to be secretary.
 Mrs. Marcella - Oh no.
 Mrs. Tyler - What does the Secretary do?
 Mrs. Marcella - What do you need a Secretary for?
 Mrs. Corlew - Well, as you know..
 Mrs. Tyler - I am the Secretary, aren't I?
 Mrs. Corlew - If the Chair and the Vice Chair are not here, then you're it, so..
 Mrs. Tyler - I think it's somebody else's turn to, to hold that position. Linda, would you be interested in that?
 Mrs. Marcella - What does the Secretary have to do? Nothing?
 Mrs. Tyler - Nothing.
 (Tape inaudible).
 (Laughter).
 Mrs. Corlew - You may have to sign something if the other two aren't available.
 Mrs. Marcella - Okay, I can do that.
 Mrs. Sutphin - If somebody goes to Florida.
 Mrs. Tyler - There you go. So I nominate Linda as Secretary.
 Mrs. Hull - I second that.
 Mrs. Tyler - There you go.
 Mrs. Sutphin - All those in favor. Aye.

Mr. Franchini - Aye.
 Mrs. Hull - Aye.
 Mrs. Tyler - Aye.
 Mrs. Marcella - I'll abstain.

RESOLUTION #2020-7

Motion by: Suzanne Tyler
 Second by: Susan Hull

RESOLVED, to appoint Linda Marcella as Secretary of the Planning Board.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Susan Hull, Suzanne Tyler, Sharon Sutphin, John Franchini
 Nays: None
 Abstention: Linda Marcella

Mrs. Sutphin - Okay. Does, do we have any communications?
 (Tape inaudible).

Mrs. Corlew - Actually, yeah, you do. You have Towns and Topics. I have to give them to you.

Mrs. Sutphin - Okay. Alright, does anyone have any comments?

Mrs. Tyler - Sandi and Steve, do you guys have any? Would you like to address the board? You just came for fun?

Mrs. Parisi - Well actually...

Mr. Parisi - You call this fun?

(Laughter).

(Tape inaudible).

Mrs. Sutphin - I have a comment.

Mrs. Tyler - Yes.

Mrs. Sutphin - I'd like to recognize Laura Moore for her 23 years of service..

Mrs. Marcella - Absolutely.

Mrs. Sutphin - ...to the Town of Warrensburg Planning Board. At one time Laura made a comment that planning is her life and it showed in her devotion and knowledge of the process. Her resignation is a great loss to this Board and I am hoping that we will be able to (inaudible) from her again in the future.

Mrs. Marcella - Hm hm.

Mrs. Tyler - Here, here.

Mrs. Sutphin - Any other comments?

Mrs. Marcella - No.

Mrs. Sutphin - Concerns? Nothing? Okay, well that concludes our business. If there are no other comments, can I have a motion to adjourn?

Mrs. Tyler - At 8:40. Is that what time it is? Adjourned at 8:40, yes.

Respectfully submitted,

Patti Corlew
Recording Secretary

Pb02042020

RESOLUTION #2020-1

Motion by: Suzanne Tyler

Second by: Susan Hull

RESOLVED, to accept the Planning Board minutes of December 3, 2019 (without correction).

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Susan Hull, Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella

Nays: None

Abstention: Linda Marcella

RESOLUTION #2020-2

Motion by: Suzanne Tyler

Second by: Linda Marcella

RESOLVED, to approve application SPR #2019-3, tax map #211.13-3-58.1, 3812 Main Street, by Thomas Duffy for his proposal to place tents out for book sales from May 15th to October 15th. Specifically, tents 4, 2, 3 and 1 set up the 15th of May and tents A and B set up three days before Memorial Day weekend. Tents A and B are to come down three days after the following weekend. For the August sale, tents A & B can go up the Wednesday before the 2nd weekend in August and then come the Wednesday after by close of business. Tents A and B go up again three days prior to the Garage Sale and all tents will be cleared by October 15th.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella

Nays: Susan Hull

RESOLUTION #2020-3

Motion by: Susan Hull
 Second by: Linda Marcella

RESOLVED, for the Board to revisit application SPR 2019-3 #211.13-3-58.1, 3812 Main Street, by Thomas Duffy for his proposal to place tents out for book sales from May 15th to October 15th only if there are violations from that time period.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Susan Hull, Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella
 Nays: None

RESOLUTION #2020-4

Motion by: Linda Marcella
 Second by: Suzanne Tyler

RESOLVED, to conduct Planning Board meetings on the first Tuesday of each month at 7:00 p.m.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Susan Hull, Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella
 Nays: None

RESOLUTION #2020-5

Motion by: Susan Hull
 Second by: Suzanne Tyler

RESOLVED, to appoint Sharon Sutphin as Planning Board Chairperson.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Susan Hull, Suzanne Tyler, John Franchini, Linda Marcella
 Nays: None
 Abstention: Sharon Sutphin

RESOLUTION #2020-6

Motion by: John Franchini

Second by: Suzanne Tyler

RESOLVED, to appoint Susan Hull as Vice Chairperson of the Planning Board.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Sharon Sutphin, John Franchini, Linda Marcella

Nays: None

Abstention: Susan Hull

RESOLUTION #2020-7

Motion by: Suzanne Tyler

Second by: Susan Hull

RESOLVED, to appoint Linda Marcella as Secretary of the Planning Board.

DULY ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:

Ayes: Susan Hull, Suzanne Tyler, Sharon Sutphin, John Franchini

Nays: None

Abstention: Linda Marcella