

Monkton Development Review Board
Meeting Minutes
August 9, 2011
DRAFT

Attendance:

DRB Members Present: Curtis Layn, Marsha Abramo, Peter Close, Phillip Russell, Alex Goodrich, Janet Dermody

DRB Members not Present: Chris Acker

Others in attendance: Ken Wheeling, John Winsor

The meeting was called to order at 7:45 pm.

Administrative

Curtis Layn made a motion to approve the meeting minutes from July 26th, 2011 as amended. Phillip Russell seconded the motion and it was passed 4-0. Two members abstained.

Michael Norris- 2009-06-MAJ

The board confirmed the location of the septic and utility easements on the copies of the mylar.

Luanne Rotax 2011-01-MAJ

The board received the road maintenance agreement received on July 12, 2011.

Final Plat Checklist for Subdivision:

****Items marked with an 'X' have been received. Please see the 'Final Plat Data' checklist form for additional details. Items below have been summarized.****

X	Information required on Preliminary Plat is updated and accurate.
X	Final Septic Design.
X	Final copy of any legal restrictions or agreements.
X	Final copy of any protective covenants.
X	Performance bond if required.

Marsha Abramo made a motion to set the subdivision for final. Curtis Layn seconded the motion and it was passed 3-0 with 2 abstentions.

Administrative

The election of officers will be set for a later date until such time Peter Close and Marsha Abramo will continue as acting Chair and Clerk for the DRB.

Fritz

The letter to Mr. Fritz is still in draft form. The May 6th, 2011 minutes are being used as the basis of the letter. The letter will state that Fritz has the same right to camp on his property just as any other land

owner of Monkton. Primitive camps can be used less than 6 months out of the year.

Brace

A letter was sent to Mrs. Brace regarding the status of her property.

Raymond, Charles, and Mary Jane Huizenga-2011-09-MIN and 2011-08-MAJ

The board received the Project Review Sheets (Act 250)

Larson

The board received a copy of notice of authorization for Sally and Everett Larson as a matter of notification that a replacement septic has been authorized.

Corcoran 2011-07-CON

A site visit is set for 6:30pm on August 16, 2011.

Peter and Delores Norris- 2011-06-MAJ (Windy Ridge)

Janet Dermody made a motion that Peter Norris be returned his fee for a subdivision because he withdrew his application prior to any paperwork being presented to the DRB. Curtis Layn amended the motion to deduct the costs incurred for publication. The motion was passed unanimously. The Monkton Treasurer will be asked to send a check.

Adjournment

Janet Dermody made a motion to adjourn, Alex Goodrich seconded the motion and it passed 6-0. The meeting adjourned at 9:25 pm.

Respectfully submitted,
Bailee Layn-Gordon