

**Monkton Development Review Board**  
**Meeting Minutes**  
**July 24, 2012**  
**Approved August 14, 2012**

**Attendance:**

DRB Members Present: Curtis Layn, John Winsor, Philip Russell

DRB Members Absent: Peter Close, Janet Dermody, Chris Acker, Marsha Abramo,

DRB Alternate Present: Thea Gaudette (voting)

Others in Attendance: Stephen Pilcher

The meeting was called to order at 7:38 PM by Curtis Layn, vice-chair.

**Minutes**

1. The draft minutes from June 26,2012 were distributed.

Item 3- Final Platt Hearing of 2011-09-MIN Raymond, Charles and Jane Huizenga:

Was amended to reflect that the draft easement language for Cassidy to Huizenga was submitted, but that the draft language for Huizenga to Huizenga easement was still outstanding.

And to reflect that as a condition of approval the draft language for Huizenga to Huizenga easement had to be received and recorded.

Phil moved to approved the minutes as amended, seconded by John Winsor. The motion passed 4-0-0

2. The minutes from July 10, 2012 were distributed.

The minutes were amended to show that Janet Dermody and Phil Russell were absent and that John Winsor was the member who asked if it was appropriate to contact the original subdividers.

John Winsor moved to approve the minutes as amended, seconded by Phil Russell. The motion passed 4-0-0,

**Old Business:**

1.Brisson Stone LLC # 2012-02 Con was opened at 8PM. At the applicant's request the hearing was rescheduled to August 28, 2012 at 8:35 PM (date certain).

2. Mail regarding Don and Julie Gould was received and added to the file.

**New Business:**

Thea passed out application information copied from the new zoning regulations to begin developing the new forms. Phil Russell felt that any discussion on the new forms should take place when more members were in attendance. Everyone will review the handouts for the next meeting.

**Adjournment:**

Phil Russell moved to adjourn the meeting at 8:25 PM. The motion was seconded by John Winsor and passed 4-0-0.

Respectfully submitted,  
Thea Gaudette, Recording