# Monkton Development Review Board Meeting Minutes May 14, 2013 Approved: 5/28/2013

# **Attendance:**

DRB Members Present: Peter Close, Janet Dermody, Scott Gordon, Curtis Layn, Philip Russell, and John Winsor.

DRB Members Absent: Chris Acker,

DRB Alternate Present: Thea Gaudette (voting)

Others in Attendance: Ken Wheeling, ZA, and Kevin Brennan, Dameon Leonard, and Liam Murphy.

Peter Close, Board Chair, called the meeting to order at 7:35pm.

## **Administrative:**

- **1.** Minutes from the April 22<sup>nd</sup> meeting were reviewed and corrected. John Winsor moved the minutes as amended and Curtis Layn seconded. Vote: 6-0-0.
- **2.** Ken Wheeling brought an issue before the Board. Kathy Nolan, who bought lot 9 of Norma Norris subdivision, did not build in a timely manner, which would have put her septic design under older ANR rules. Thus, ANR changed her septic design to conform to new rules, which pushed the building envelope back on the lot and the septic toward the road. Janet Dermody moved to require Kathy Nolan to bring to the Board a new Mylar that shows the new house envelope and septic system design on the lot. Curtis Layn seconded the motion. Vote: 6-0-0.
- **3.** The Board received no new applications or submissions.

#### **Old Business**

4. Saunder's Subdivision 2010-01 MAI

Kevin Brennan brought a Mylar for the project and draft deed language for the subdivision. Thea Gaudette found the original storm water permit; Kevin Brennan brought the updated storm water permit for the Board. Kevin Brennan asked if the Mylar would be signed tonight. The approved Mylar was signed.

**5.** Brisson Appeal Deliberations with Liam Murphy 2012-02 Change of Use Thea Gaudette moved to go into executive session at 8:04pm, and John Winsor seconded it. Janet Dermody moved to come out of executive session at 8:41 pm and Curtis Layn seconded it.

The Board reviewed what was required for the Brisson appeal.

# **New Business**

# 6. Election of New Officers

John Windsor nominated Peter Close for Chair. Janet Dermody seconded it. Vote 6-0-0. Curtis Layn nominated John Winsor for Vice Chair. Janet Dermody seconded it. Vote 5-0-0. with John Winsor abstaining.

Curtis Layn nominated Thea Gaudette for Clerk of the Board. Peter Close seconded it. Vote 6-0-0.

# 7. Citizen's Concerns and Questions

# **Adjournment**

Thea Gaudette moved to adjourn the meeting at 8:55pm. The motion was seconded by Peter Close and passed 6-0-0.

Respectfully submitted,

Wendy Sue Harper Recording Secretary