

Monkton Development Review Board
Meeting Minutes
August 13, 2013
Approved: 9/24/2013

Attendance:

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

DRB Members Absent: Chris Acker and Scott Gordon.

DRB Alternate Present: Thea Gaudette (voting)

Others in Attendance: Ken Wheeling,

Peter Close, Board Chair, called the meeting to order at 7:38pm.

Administrative:

1. Minutes from the July 23rd meeting were reviewed and corrected. John Winsor moved the minutes as amended and Thea Gaudette seconded. Vote: 5-0-0 with the Chair not voting.

2. The Board discussed forgoing the August 27th meeting due to no hearings. Philip Russell moved to forgo the August 27th meeting due to the lack of business and to save the town some money. Janet Dermody seconded it. Vote: 4-1-0 with the Chair not voting and Curtis Layn opposing the motion.

Old Business

3. Ken Wheeling was asked to report on Monkton properties that need waste materials, like junk cars, removed. Properties were reviewed.

4. The Mylar map for project number 2013-04-BA, which is a boundary adjustment for Jason and Corrie Fitzgerald and Michael and Suzanne Bushey, was signed.

New Business

5. Ken Wheeling brought before the Board several possible violations.

6. Ken Wheeling informed the Board that the Braces plan to subdivide their property.

7. Thea Gaudette moved and Curtis Layn seconded a motion to go into executive session to discuss a legal matter. The Board went into executive session at 8:21pm. Vote: 4-0-0 with the Chair and Janet Dermody not voting.

Janet Dermody did not attend the executive session meeting.

The Board came out of executive session at 8:42 pm.

Thea Gaudette moved to maintain the client attorney privilege regarding the Brisson application. John Winsor seconded it. Vote: 4-0-0 with the Chair and Janet Dermody not voting.

8. Janet Dermody notified the Board that she is tendering her resignation to the Select Board on Monday.

Adjournment

Philip Russell moved to adjourn the meeting at 8:54pm. The motion was seconded by Thea Gaudette and passed 5-0-0 with the Chair not voting.

Respectfully submitted,

Wendy Sue Harper
Recording Secretary