

Monkton Developmental Review Board

Meeting Minutes

October 14, 2014

DRAFT

Approved: XXXX

Attendance:

DRB Members present: John Winsor, Peter Close, Philip Russell, Chris Acker, and Curtis Layn.

DRB Members Absent: Thea Gaudette, and Scott Gordon.

Others in Attendance: Ken Wheeling (ZA), Sydney Clafin, David Bronson, Donald Paul, Kevin Brennan, Donna Barnum, Stan Livingston, Ron LaRose.

John Winsor Called the meeting to order at 7:33pm

Administrative:

1. **Minutes:** The Board reviewed the minutes from September 23, 2014. Corrections were made. Peter Close moved to approve the minutes as amended, Curtis Layn seconded this motion. Motion carried with vote 4-0-1, Phil Russell abstained.

Old Business:

2. **2014-16-FC: Sydney Clafin First Cut:** Ken Wheeling commented on the Clafin curb cut. The select board has some concerns regarding the road cut.

3. **Don Paul 2014-15-MAI:** Peter Close recused himself from the hearing. The board ran the check list. The application is missing the waste water and storm water permits.

Chris Acker moved to set the hearing for November 25, 2014 at 8:00pm. Curtis Layn Seconded. Motion carried with vote 4-0-0. The Board will need to verify if Thea Gaudette is available for this hearing. If she is not available, there might not be a quorum and the hearing would be set for the first meeting in December.

4. **Sam Alderman 2014-17-WAI:** The Board ran the Waiver and Conditional Use checklist. Peter Close moved to approve the pending payment of \$100 fee, Curtis Layn seconded this motion. Motion carried with vote 5-0-0.

New Business:

The Board had no new business to discuss.

Adjournment

5. Phil Russell moved to adjourn at 8:58pm, Peter close seconded this motion. Motion carried with vote 5-0-0.

Respectfully Submitted,

Miranda Boe

Recording Secretary