

**Monkton Developmental Review Board**  
**Meeting Minutes**  
**DRAFT**  
**January 26, 2016**  
**Approved: xxxx**

**Attendance:**

DRB Members present: Philip Russell, Peter Close, Scott Gordon, John Winsor, Chris Acker.

DRB Members Absent: Curtis Layn.

Others in Attendance: Cathie and Bill Russell, Greg Cota, Stephen Pilcher.

John Winsor called the meeting to order at 7:37 pm.

**Administrative:**

1. **Minutes:** The Board reviewed the minutes from December 8, 2015. Peter Close moved as written, Chris Acker seconded. Motion carried with a vote of 4-0-0.

The Board reviewed the minutes from December 22, 2015. Corrections were made. Chris Acker moved to approve minutes as amended. Peter Close seconded this motion. Motion carried with a vote of 4-0-0.

The Board reviewed the minutes from January 12, 2016. Corrections were made. Phil Russell moved to approve the minutes as amended. Chris Acker seconded this motion. Motion carried with a vote of 4-0-0.

John Winsor moved to re-open and further amend the December 22, 2015 minutes. Additional corrections were made. Peter Close seconded this motion. Motion carried with a vote of 4-0-0.

2. **Announcements:** There were no announcements.

**Old Business:**

3. **Cota Farm 2015-01-MAJ:** There is no new information at this time as Mr. Cota is waiting to hear back from Land Trust. Peter Close moved to continue the hearing on March 22, 2016 at 8:00pm. Chris Acker seconded this motion. Motion carried with a vote of 4-0-0.

4. **Russell House 2015-12-Con:** The Board reviewed the conditional use application. Clarification was made that a deck had been added to the second story of the house that was 8'x5', and is not enclosed. Peter Close moved to accept the conditional use application. Chris Acker seconded this motion. Motion carried with a vote of 4-0-0.

**New Business:**

5. Stephen Pilcher inquired about the Waitsfield telecom pedestal on the Russell property. He also briefly discussed with the board some other issues.

**Adjournment**

6. Phil Russell moved to adjourn at 8:32pm, Chris Acker seconded this motion. Motion carried with a vote of 4-0-0.

Respectfully Submitted,  
Miranda Boe  
**Recording Secretary**