

PLANNING BOARD MEETING

FEBRUARY 5, 2015

MEMBERS PRESENT: KARL SCHENCK
 ROBERT WOLSTENHOLME
 LINDA ARMSTRONG
 JULIE ORR
 ANN ROCHESTER
 ZONING OFFICER – MICHAEL TETREAULT

MEMBERS ABSENT: ATTORNEY THOMAS MURNANE

PUBLIC PRESENT: RICKY DUPREY

CHAIRPERSON KARL SCHENCK OPENED THE MEETING AT 5:30 P.M. AND STATED WE HAVE ONE ITEM THIS EVENING ON THE AGENDA. THE APPLICATION IS #15001 FROM RICKY DUPREY FOR SPECIAL USE APPROVAL.

CHAIRPERSON KARL SCHENCK READ APPLICATION #15001 FROM RICKY DUPREY.

THE APPLICATION WAS DISCUSSED AND AGREED UPON TO SEND TO THE ZONING BOARD FOR THEIR REVIEW AND APPROVAL.

CHAIRPERSON KARL SCHENCK STATED A MOTION IS NEEDED TO APPROVE THE DECEMBER 4TH MINUTES.

A MOTION WAS MADE BY ANNE ROCHESTER TO APPROVE THE DECEMBER 4TH MINUTES. MOTION SECONDED BY JULIE ORR.

ROLL CALL:	KARL SCHENCK	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE
	ANNE ROCHESTER	AYE
	LINDA ARMSTRONG	AYE

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MOTION CARRIED 5-0.

CHAIRPERSON KARL SCHENCK STATED WE NEED TO APPROVE THE MEETING DATES AND TIME FOR THE PLANNING BOARD AND TO APPROVE THE CHAIRPERSON AND VICE-CHAIRPERSON.

A MOTION WAS MADE BY ANN ROCHESTER TO LEAVE THE MEETING DATES AND TIME AT THE FIRST THURSDAY OF EACH MONTH AT 5:30 PM AND TO LEAVE KARL SCHENCK AS CHAIRPERSON AND ROBERT WOLSTENHOLME AS VICE-CHAIRPERSON. MOTION SECONDED BY LINDA ARMSTRONG.

ROLL CALL:	KARL SCHENCK	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE
	ANNE ROCHESTER	AYE
	LINDA ARMSTRONG	AYE

MOTION CARRIED 5-0.

CHAIRPERSON KARL SCHENCK STATED IF THERE IS NOTHING ELSE TO BE BROUGHT BEFORE THE BOARD THEN A MOTION IS NEEDED TO ADJOURN THE MEETING.

A MOTION WAS MADE BY ANNE ROCHESTER TO ADJOURN THE MEETING. SECONDED BY LINDA ARMSTRONG.

ROLL CALL:	KARL SCHENCK	AYE
	ANNE ROCHESTER	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE
	LINDA ARMSTRONG	AYE

MOTION CARRIED 5-0.

MEETING ADJOURNED AT 5:40 P.M.