

## Planning Board Meeting Minutes

June 6, 2022 at 7:00 PM, McAuslan Hall

Present: Nancy Weber, Chairwoman  
Allison Trudell, Counselor  
Gary Toth, Counselor  
Ned Waterbury, ZBA Chairman

Absent: Bonnie Loforte, Counselor  
Graham Seiter, Town Attorney  
Ron Marsden, Code Enforcement Officer  
And 0 in the audience.

Chairman Weber opened the meeting with the Pledge of Allegiance at 7:02 pm.

A motion was made by Toth and seconded by Trudell to approve the May 2022 regular meeting minutes. The motion was adopted by a vote of 3 ayes: Weber, Toth, and Trudell, and 0 nays.

Old Business- none

### New Business

#### Potential Planning Board Member

Weber said the Planning Board has a candidate who is interested in the vacant position. Weber referenced the candidate's letter. The board discussed the candidate's credentials and endorses the candidate for appointment by the Town Board. Chairwoman Weber will add the endorsement to her monthly report at the June Town Board meeting.

### Other Business

Weber asked Waterbury if there are any upcoming agenda items. Waterbury said that a bait shop/sporting goods store is on the ZBA agenda that has been tabled due to the applicant's lack of completed application.

Weber said she will be absent from the July Planning Board meeting, which will be Wednesday, July 6<sup>th</sup> due to the holiday.

Trudell said she would like the Planning Board members, ZBA Chair, Zoning Officer, and town attorney to review the special use application and sawmill checklist before passing them along to Marsden to use. The board will address the forms at the August meeting.

A motion was made by Toth and seconded by Trudell to adjourn at 7:35 pm. The motion was adopted by a vote of 3 ayes: Weber, Toth, and Trudell, and 0 nays.

Respectfully submitted,

Nicole Wild  
Town Clerk