

MEMBERS PRESENT: Joe Cooley; Denise Heischman; Brian Hoose, Betsy Taylor, Judi Tobin

ALSO PRESENT: Victoria Bush; Danny Bassette; Greg Emerson; Jeff Seager (MVA); Andrew Hitenach (Smith Architects); Jerry Goldman (MVA); David Dworkin (MVA); Gary Smith (Parrone Eng.)

Chairman Cooley called the meeting to order at 7:30 PM.

SKETCH PLAN REVIEW: VILLAGE SQUARE

Andrew Hitenach from Smith Associates Architects, presented two versions of an updated plan for a proposed Tractor Supply Store to be located in the Village Square development. The Board preferred the version that had a gable over the front entrance.

Gary Smith from Parrone Eng. Showed updated plans for informational purposes only. These plans showed parking, lighting, storm drainage, utilities, landscaping, etc.

Being that this is a Sketch Plan Review no further action was taken by the Board.

DISCUSSION: SWIMMING POOL CODE

The Board commented on the submitted Swimming Pool amendment to the Village Code (§ 190-46.D). The amendment was approved as submitted with the following additions/changes:

- D(6) should be amended to add a reference to Ch. 114, Noise
- The side and rear setbacks should be changed from 10ft to 15ft

Chair Cooley agreed to write a letter to the Board of Trustees, stating the Planning Boards recommendation.

DISCUSSION: SITE PLAN SUBMISSION REQUIREMENTS

The Board commented that the short list appears fine for projects 200-600 sf. but wanted to table the discussion until next month when Charlie Johnson will be at the meeting.

APPROVE JANUARY MEETING MINUTES

Motion by Brian Hoose, seconded by Judy Tobin to approve the meeting minutes as presented.

ALL IN FAVOR, MOTION CARRIED

Motion by Denise Heishman, seconded by Brian Hoose to adjourn the meeting at 9:20 PM.

ALL IN FAVOR, MOTION CARRIED

*Respectfully submitted,
Judi Barrett, Planning Board Clerk*