

MEMBERS PRESENT: Joe Cooley; Denise Heischman; Brian Hoose, Betsy Taylor, Mary Szlosek

ALSO PRESENT: Danny Bassette; Greg Emerson; John August MVA; Valerie Fitzhugh; Bob Cleary; Rick Milne; Charlie Johnson

Chairman Cooley called the meeting to order at 7:32 PM.

SITE PLAN APPROVAL: 32 MAPLEWOOD

Denise Heischman recused herself from this application to avoid appearance of impropriety since she lives next door to Dr. Cleary.

Chairman led Board members through Large Project Submittal Checklist noting the two missing items:

Topography at 2' intervals was not shown

Existing and proposed driveway was not shown on site plan

Applicant Cleary presented historical photos of original barn on property for Board's review. Photos returned to applicant.

Chairman Cooley accepted comments from Valerie Fitzhugh at 30 Maplewood during the public hearing who renewed her objections as stated at the June meeting. Board responded that this project was allowable by Village Code and her requests of window changes and fence installation were not under the Board's jurisdiction.

Motion by M. Szlosek, seconded by: B. Hoose, to waive the topography requirement based on the site is already developed and no alterations to the site are proposed.

ROLL CALL VOTE

- Joe Cooley – Aye
- Denise Heischman – recused
- Brian Hoose – Aye
- Mary Szlosek – Aye
- Betsy Taylor – Nay

MAJORITY IN FAVOR, MOTION CARRIED

Motion M. Szlosek, seconded by: B. Hoose, to approve site plan with condition of adding existing and proposed driveway to site plan.

ROLL CALL VOTE

- Joe Cooley – Aye
- Denise Heischman – recused
- Brian Hoose – Aye
- Mary Szlosek – Aye
- Betsy Taylor – Nay

MAJORITY IN FAVOR, MOTION CARRIED

SKETCH PLAN REVIEW: VILLAGE SQUARE

John August, from Monroe Village Associates, presented plans for a new building to be located in the Village Square development facing West Main Street. John described the building as 7,500 sf and could

be built in two phases based on tenant leases. Goodwill tenant, currently in other building, wants to have a covered drop off for customers and would relocate to this new building.

Board reached general consensus on the general site plan as submitted. Being that this is a Sketch Plan Review no further action was taken by the Board.

Motion by B. Hoose, seconded by D. Heischman, to adjourn the meeting at 8:15 PM.

ALL IN FAVOR, MOTION CARRIED

Respectfully submitted,
Charlie Johnson, CEO