



Present: Ray Herrmann, Planning Board Chairman
Jim Dixon, Planning Board Member
Jerry Grant, Planning Board Member
Trina Porte, Planning Board Member
Mark Sheline, Planning Board Member
Craig Trombley, Planning Board Member

Absent: Matthew Murnane, Planning Board Member

Others Present: Fred Haley

I. Call to order

Chairman Herrmann called the regular meeting of the Planning Board to order at 7:35 pm.

II. Minutes review/approval

A motion to approve the November 2009 minutes was offered by Craig Trombley, seconded by Trina Porte and approved upon the following vote:

Ray Herrmann	Aye
Jim Dixon	Abstained
Jerry Grant	Aye
Matthew Murnane	Absent
Trina Porte	Aye
Mark Sheline	Aye
Craig Trombley	Aye

III. Application Review

Linda Nainis – TM # 19.-1-35.2

Preliminary Review: Minor two lot subdivision located on Old Shaker Road. Map

Map Title: Lands of Linda Nainis Minor Two Lot Subdivision

Map Date: January 18, 2010

Agent: Fred Haley

Fred Haley submitted the above noted map for review and commented that there is plenty of road frontage, the lots do meet town setback requirements and that neither of the two lots are perc'd.

The Board noted that this parcel had been subdivided into two lots in 2008 by the previous owner and that any future subdivisions beyond this two lot proposal within a 5-10 year time period could constitute a major subdivision.

A motion was made by Craig Trombley, seconded by Mark Sheline to accept the above noted map as a preliminary plat and to schedule the public hearing for next month's regularly scheduled meeting. The motion passed on the following vote:

Ray Herrmann	Aye
Jim Dixon	Aye
Jerry Grant	Aye
Matthew Murnane	Absent
Trina Porte	Aye
Mark Sheline	Aye
Craig Trombley	Aye

III. Review of New Subdivision Draft Application:

Postponed

IV. Adjournment

The meeting adjourned at 8:00 pm by general consensus.

Respectfully submitted,

Cissy Hernandez
Planning/Zoning Clerk