

*Planning Board  
Village of Dexter  
Regular Meeting  
June 23, 2014  
Minutes*

*Meeting was changed from June 30, 2014 to June 23, 2014 due to the 4<sup>th</sup> of July Holiday Week.*

Establishment of Quorum: Yes

Meeting called to order at 6:30 PM by Chairman Jean Simoneau.

Members present: Jean Simoneau, Michael Lane, Maureen Heise, Heidi Bernier, Deborah Harmann. Stephanie Ferguson present at 6:45 PM.

Absent: Todd Ferguson

Privilege of the Floor: None

Motion Maureen Heise 2<sup>nd</sup> Heidi Bernier to approve minutes from the April 28, 2014 meeting.  
No corrections.

Ayes: 5; Jean Simoneau, Michael Lane, Maureen Heise, Heidi Bernier, Deborah Harmann

Nays: 0

Correspondence: Copies of the Rural Features "Spring 2014" available for members to read.

Report of Committees: None

Unfinished Business:

~Chairman Simoneau read a letter from Mayor James Eves and the Village Board of Trustees.

The letter stated the following:

At the May 20, 2014 meeting of the Board of Trustees, the members voted unanimously to approve the "Resident's Tool Box" to be added to the Village Website. They also thanked Chairman Simoneau for an excellent job putting together the "Tool Box" and the members for their support and work on the project.

Motion Michael Lane 2<sup>nd</sup> Maureen Heise to send the "Resident's Tool Box" thumb drive to Matthew Turcotte to have it downloaded to the Website.

Ayes: 6; Jean Simoneau, Michael Lane, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Deborah Harmann.

Nays: 0

Clerk will send it to Mr. Turcotte.

~Motion Deborah Harmann 2<sup>nd</sup> Maureen Heise to table the Comprehensive Plan until a later meeting.

Ayes: 6 Jean Simoneau, Michael Lane, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Deborah Harmann.

Nays: 0

~Discussion of Chairman Simoneau's meeting with Zoning/Code Officer James Millington:

Chairman Simoneau met with James Millington. The possible upcoming project submitted to Mr. Millington by Cullen Countryman was discussed. Mr. Countryman will first request 2 area variances for his project from the Zoning Board of Appeals. If granted, the project will then be presented to the Planning Board.

Chairman Simoneau stated the Planning Board is not a Watchdog Committee. All projects and matters to come to the Planning Board will be sent to the Board by James Millington. The Board Members agree it is Mr. Millington's responsibility to enforce the Zoning Laws.

New Business: None

The next regular meeting is scheduled for Monday, July 28, 2014 at 6:30 PM.

Motion Maureen Heise, 2<sup>nd</sup> Michael Lane for adjournment.

Ayes: 6 Jean Simoneau, Michael Lane, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Deborah Harmann.

Nays: 0

Meeting adjourned at 7:04 PM.

Respectfully submitted,  
Charlene Mannigan  
Clerk