

Planning Board
Village of Dexter
Regular Meeting
August 25, 2014
Minutes

Establishment of Quorum: Yes

Meeting was called to order at 6:30 PM by Chairman Jean Simoneau.
Members present: Jean Simoneau, Michael Lane, Maureen Heise, Heidi Bernier
Members absent: Stephanie Ferguson {called in}, Todd Reinhardt {called in},
Deborah Harmann {called in}.

Privilege of the Floor: None

Motion Michael Lane 2nd Maureen Heise to accept minutes from the July 28, 2014 meeting.
No corrections.

Ayes: 4 Jean Simoneau, Michael Lane, Maureen Heise, Heidi Bernier

Nays: 0

Correspondence:

~Chairman Simoneau read a letter from Donald Butler, Chairman of the Zoning Board of Appeals, informing the Planning Board the ZBA had granted the Variance Requests to Cullen Countryman at the August 4, 2014 special meeting. The ZBA also passed a motion recommending the Planning Board be named Lead Agency for the proposed project by Cullen Countryman for a 4480 ft. grocery store and 2 gas pumps.

~Information for a Sign Regulation Land Use Planning Workshop to be held September 23, 2014 at JCC.

Report of Committees: None

Unfinished Business: Motion Heidi Bernier, 2nd Maureen Heise to table updating the Comprehensive Plan to a future meeting.

Ayes: 4 Jean Simoneau, Michael Lane, Maureen Heise, Heidi Bernier

Nays: 0

New Business: None

Other: Chairman Simoneau informed the members of a meeting he attended at the request of Jill Evans, Director of Frontier Housing and Jeff Hall, office manager of Cardinal Construction, in regard to future plans for the Burke-Mullin Building located at 321 Lakeview Drive.

The next scheduled meeting will be held September 29, 2014 at 6:30 PM.

Motion Maureen Heise, 2nd Heidi Bernier for adjournment.

Ayes: 4 Jean Simoneau, Michael Lane, Maureen Heise, Heidi Bernier

Nays: 0

Meeting adjourned at 6:55 PM.

Respectfully submitted,
Charlene Mannigan, Clerk

