

Quorum: Yes

Meeting called to order at 6:30 PM by Chairman Donald Butler.

Members present: Donald Butler, James Marvin, Steven Carr

Absent: Stephen Higgins {called in}

Karin Martinez

Also present: James Millington, Zoning/Enforcement Officer

Michael Bourcy, Senior Planner/Jefferson Co Dept of Planning

Sarah Ainsworth, Heather Jones, Lyndsey Fellows: Owners of AMPLIFY Rehabilitation

Jill Evans, Director Frontier Housing

James Walker, Owner Cardinal Construction

Janelle Walker, Student

Lori, Logan, & Devin Guerriel, Boy Scouts and Mom {to observe}

Jean Simoneau, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Todd Rienhardt,

Deborah Harmann/Members of the Planning Board

Privilege of the Floor: None

Motion Steven Carr 2<sup>nd</sup> James Marvin to approve minutes from the August 4, 2014 special meeting. No corrections.

Ayes: 3 Donald Butler, James Marvin, Steven Carr

Nays: 0

Correspondence: None

Report of Committees: None

Unfinished business : None

New Business: Motion Steven Carr 2<sup>nd</sup> James Marvin for the following recommendations for appointments effective December 1, 2014:

Donald Butler as Chairman for a term of one year effective December 1, 2014 through December 6, 2015;

Karin Martinez as Vice Chairman for a term of one year effective December 1, 2014 through December 6, 2015;

Stephen Higgins as member for a five year term effective December 1, 2014 through December 1, 2019.

Ayes: 3 Donald Butler, James Marvin, Steven Carr

Nays: 0

Clerk will write letter of recommendations to present to Board of Trustees at the December Annual Meeting.

The next regular scheduled meeting is for January 26, 2015 @ 6:30 PM.

Motion Steven Carr, 2<sup>nd</sup> James Marvin for adjournment.

Ayes: 3 Donald Butler, James Marvin, Steven Carr

Meeting adjourned at 6:36 PM.

Respectfully submitted,  
Charlene C. Mannigan