

Planning Board
Village of Dexter
Regular Meeting
January 30, 2017

Quorum: Yes

Meeting called to order at 6:30 PM by Chairman Stephanie Ferguson.

Members present: Stephanie Ferguson, Brian Moore, Deborah Harmann, Nolan Pitkin

Members absent: Heidi Bernier {called in}

Todd Reinhardt

Privilege of the Floor: None

Motion Nolan Pitkin, 2nd Brian Moore to approve minutes for the October 3, 2016 meeting.

No additions/corrections.

Ayes: 4; Stephanie Ferguson, Brian Moore, Deborah Harmann, Nolan Pitkin

Nays: 0

Motion Brian Moore, 2nd Nolan Pitkin to accept the resignation of Maureen Heise as member of the Board. Maureen resigned October 4, 2016.

Ayes: 4; Stephanie Ferguson Brian Moore, Deborah Harmann, Nolan Pitkin

Nays: 0

Motion Deborah Harmann, 2nd Nolan Pitkin to recommend Carol Tucker Oliver as member to the Planning Board to fill the vacancy left by the resignation of Maureen Heise. The term will be effective through December 5, 2021.

Ayes: 4; Stephanie Ferguson, Brian Moore, Deborah Harmann, Nolan Pitkin

Nays: 0

The clerk will present a letter recommending Carol Tucker Oliver as member of the Planning Board to the Board of Trustees at the February 21, 2017 meeting.

James Millington, Zoning/Code Enforcement Officer, informed the members of the Board that Cullen Countryman is considering putting a laundromat in his former grocery store. Cullen will be writing a letter of intent and filling out an application for the Planning Board.

Next scheduled meeting will be February 27, 2017.

Motion Deborah Harmann 2nd Nolan Pitkin for adjournment.

Ayes: 4 Stephanie Ferguson Brian Moore, Deborah Harmann, Nolan Pitkin

Nays: 0

Meeting adjourned at 6:43 PM.

Respectfully submitted,
Charlene Mannigan
PB Clerk