

**Village of Millerton
Planning Board Meeting
November 17, 2021**

The Village of Millerton Planning Board held a Planning Board Meeting on Wednesday, November 17, 2021, at 7:14 PM with Chairman Lance Middlebrook presiding. Planning Board Members present: Carol Gribble, Andrew Rebillard and Patti Lynch-VandeBogart. Also present: Planning Secretary Kelly Kilmer, Svend Lindbeck (applicant), Ray Nelson and Cathy Fenn (Sign in sheet attached).

2 Main Street

Chairman L. Middlebrook began the discussion by letting the rest of the Planning Board members know that the Zoning Variance was approved at the last Zoning Board meeting for parking at 2 Main Street. More discussion was held regarding some conditions that could or would be given with the approval of this Site Plan at 2 Main Street. The board agreed that since there were several sets of plans given over the course of this process that the plans that would be used for approval were dated 09/09/2021.

Motion was made by member P. Lynch-VandeBogart to approve the site plans dated 09/09/2021 contingent on the applicant receiving the Department of Transportation (DOT) Highway work permit, seconded by member A. Rebillard, all four (4) members in attendance approved and motion passed.

Minutes

Motion was made by member A. Rebillard to accept the minutes from October 13, 2021, seconded by member C. Gribble, all four (4) members in attendance approved and motion passed.

Invoice

An invoice for Mackey, Butts & Wise for attorney fees - **\$1344.00** for 2 Main Street was presented to the board for approval. *Motion* was made by member A. Rebillard to accept and allow payment of the invoice, seconded by member P. Lynch-VandeBogart, all four (4) members in attendance approved and motion passed. Two invoices from CPL were presented to the board for payment for 2 Main Street, total of \$1062.00. *Motion* was made by P. Lynch-VandeBogart to allow these bills to be paid, seconded by member A. Rebillard, all four (4) members in attendance approved and motion passed.

Adjourn -

Motion was made by member P. Lynch-VandeBogart to adjourn the meeting at 7:50 PM, seconded by member A. Rebillard, all four (4) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer
Planning Board Secretary

APPROVED: