

## TOWN OF ESSEX PLANNING BOARD

Minutes of Special Meeting of May 31, 2017

Present: Planning Board members James Van Hoven, Thomas Stranksy, Derrick Wrisley, Mark Walker, Janellen Fortune, David Hislop, Jonathan Pribble; Catherine DeWolff, Secretary to the Planning Board, Cheryl Sprang and Justin Green.

Chair James Van Hoven called the meeting to order at 7:15 PM

Chair Van Hoven introduced Cheryl Sprang to the Planning Board. Cheryl will replace Catherine DeWolff as Planning Board Secretary.

Chair Van Hoven raised the possibility that Mark Walker may have a conflict of interest and need to be recused from the vote, as he has a business relationship with the applicant. Discussion followed with no consensus reached on the matter by the Board.

Chair Van Hoven noted that a condition was added to the proposed permit for the demolition of the building known as "The Rudder Club" stating that a formal survey of the property must be completed and on file showing the exact location of the building to be demolished, so that a future owner can build on that footprint.

Chair Van Hoven then introduced a motion to approve the permit to demolish the building known as "The Rudder Club". Seconded by Thomas Stranksy. Board members were polled individually, with the following result:

In favor: Derrick Wrisley, James Van Hoven, Janellen Fortune, Tom Stransky, Mark Walker.  
Opposed: David Hislop, Jonathan Pribble.

Chair Van Hoven introduced a resolution to recognize the service of Catherine DeWolff to the Planning Board and Town of Essex. Following unanimous seconding and vote, a plaque of the resolution was given to Ms. DeWolff, with thanks and congratulations for a job well done.

David Hislop moved to adjourn the meeting, Thomas Stranksy seconding. All present voted in the affirmative. The meeting concluded at about 7:50PM

Respectfully Submitted

James B. Van Hoven  
Chair, Planning Board