# MINUTES <br> Town of Essex Planning Board Special Meeting July 30, 2015 <br> 7:00 p.m. 

## Call to Order

Chairman Van Hoven called the Special Meeting to order at 7:01 p.m. and led the attendees in the Pledge of Allegiance.

## Attendance

Present: James B. Van Hoven, Chairman, Olive Alexander, H. Nicholas Muller III, Derrick Wrisley Catherine DeWolff, Secretary<br>Absent: Thomas Stransky, Mark Walker, David Hislop<br>Also Present: Jay Madigan and Lauren Murphy

## New Business

Tax Map \#49.11-1-15, 26, and 27 - Madigan - Minor Subdivision in the Crater Club, Town of Essex. Consideration of the application of Jay Madigan of 28 Clubhouse Way and 10 Pearson Way, Essex, to deem the application complete and set a public hearing. The action will take lot -15 and combine it into lot -26 . The lines of the -26 and -27 will be changed so that the lines do not go through the houses existing presently on each lot. The subdivision is only to clean up the existing lot lines so that one of the parcels may be sold.

The Chairman thanked his Board for turning out for the special meeting. He noted that the application was missing the $500^{\prime}$ abutters list. However, the Secretary advised that the list would be forthcoming from her as she has a data base for the area in question.

On a motion to deem the application complete pending the 500' abutters list being received, by Mr. Muller, seconded by Mrs. Alexander, the motion carries by unanimous consent of the members present, Aye-4 No-0 Absent-3

On a motion to set up the Public Hearing for August 20, 2015, by Mr. Wrisley, seconded by Mr. Muller, the motion carries by unanimous consent of the members present, Aye-4 No-0 Absent-3, and the Public Hearing on this application is scheduled for Thursday, August 20, 2015, at 7:00 p.m.

## Adjourn

On a motion to adjourn the Special Meeting by Mr. Muller, seconded by Mrs. Alexander, the meeting is adjourned at 7:05 p.m. by unanimous consent of the Planning Board.

