

Public Hearing Meeting Minutes
Town of Essex Planning Board
Public Hearing Meeting
November 16, 2017
7:00 p.m.

Call to Order

Mr. Van Hoven opened the meeting at 7:03 p.m. and led the attendees in the Pledge of Allegiance.

Attendance

Present: James Van Hoven, Jonathan Pribble, Mark Walker, Derrick Wrisley, Thomas Stransky and Cheryl Sprang, Secretary

Others Present: Cordelia Sand, James Schmitt, Kelly Youngs-Schmitt

Public Hearing (s)

The Chair gave an overview of the proceedings before the Planning Board.

Tax Map #40.73-3-8 – Schmitt – Special Use w/ Site Plan for a replacement and extension of retaining wall at 37 Beggs Point Road, Essex.

Public Comment

There were no letters received in regard to the project

There was no public comment or concern in regard to the project.

Adjourn

On a motion to close the public hearings by Mr. Wrisley, seconded by Mr. Walker, the Public Hearing(s) meeting adjourns at 7:04 p.m.

Respectfully submitted by

Cheryl Sprang
Secretary

Planning Board Meeting Minutes
Town of Essex Planning Board
Regular Meeting
November 16, 2017
7:00 p.m.

Call to Order Mr. Van Hoven opened the meeting at 7:03 p.m. Meeting paused at 7:14 p.m. and restarted at 7:16 p.m.

Attendance

Present: James Van Hoven, Jonathan Pribble, Mark Walker, Derrick Wisley, Thomas Stransky and Cheryl Sprang, Secretary

Others Present: Cordelia Sand, James Schmitt, Kelly Youngs-Schmitt

Review and Acceptance of Minutes of October 19, 2017

On a motion to accept the minutes of October 19, 2017, by Mr. Stransky, seconded by Mr. Walker, the motion carries, Aye-5 No-0 Absent-1 (Hislop) Abstain-0

Old Business

Tax Map #40.73-3-8 – Schmitt – Special Use w/ Site Plan for a replacement retaining wall at 37 Beggs Point Road, Essex.

On a motion to approve the draft permit as written by Mr. Stransky, seconded by Mr. Walker, the motion carries, Aye-4 No-0 Absent-1 (Hislop) Recuse-1 (Pribble)

New Business

Tax Map # 57.1-2-5.130 – Cordelia Sand – Special Use w/ Site Plan – Site plan review for house location at 42 Sayre Road, Wadhams

On a motion to approve the draft permit as written (with the condition of keeping as many trees standing as possible) by Mr. Van Hoven, seconded by Mr. Pribble, the motion carries, Aye-5 No-0 Absent-1 (Hislop)

Report of the Zoning Officer

None

Report of the Chair

Mr. Van Hoven shared that the November meeting was his last as Chair. The Town Board is responsible for finding his replacement. There will be a total of two openings, one Planning Board Member and the other Chair.

Mr. Van Hoven expressed his thanks to the board for their work.

Other Reports and Communications

Mr. Van Hoven talked of potential buyers for the Marina.

All members of the board discussed the length of term of board members. They also had a short conversation about potential members and a chair.

Public Comment

None

Adjourn

On a motion to adjourn the meeting at 7:25 p.m. by Mr. Van Hoven, seconded by Mr. Pribble, Motion carries, meeting is adjourned at 7:25 p.m.