

Present:	Elizabeth Brutsch Jim Carroll Greg Hanna Steve Muse Josh Young Monte Wasch	Planning Board Chairperson Planning Board Member Planning Board Member Planning Board Member Planning Board Member Planning Board Member
Absent:	Brent Gawron	Planning Board Member
Others Present:	John Ball, Eileen Mitchell, Ed Godfroy, Stephen Houghtling, Corey Bevins, Lucas Coon, Conrad Coon	

Chairperson Brutsch read a letter to the public that stated:

As many of you know, Brent Gawron passed away unexpectedly this past weekend. Brent has been a valuable member of the Planning Board since February of 2021. He has brought to this Board a fair and open minded presence, asking insightful questions and offering his opinion in a considerate manner. He has treated applicants fairly and has been a proponent of healthy forward growth within our town. Brent will be sorely missed.

On behalf of the Planning Board, I want to thank Brent for his service, offer our condolences to his family and friends, and ask now for a brief moment of silence in his memory.

I. Call to order:

Board Member Wasch made a motion to open the Public Hearing meeting at 7:05pm. Board Member Hanna seconded the motion. The vote carried as follows:

Board Chairperson Brutsch- Board Member Hanna-	Aye Aye
Board Member Carroll-	Aye
Board Member Muse-	Aye
Board Member Wasch-	Aye
Board Member Gawron-	Absent
Board Member Young-	Aye

II. Public Hearing:

Case No: PB 2023-004 - SP/SPR -LVPA [TM # 18.-1-77]

Site Plan review. New Structure to be used as an accessory, building to main fire house where trucks and equipment are stored and will provide office space, meeting space and kitchen area. **Property Owner:** LVPA **Agent:** Ed Godfroy

Ed Godfroy noted nothing new to present and no one from the public appeared or emailed.

Board Member Carroll made a motion to close the public hearing at 7.06 pm. Board Member Muse second the motion. The vote carried as follows:

Board Chairperson Brutsch- Aye

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Board Member Hanna- Aye Board Member Carroll- Aye Board Member Wasch- Aye Board Member Muse- Aye Board Member Gawron- Absent Board Member Young- Aye

Board Member Wasch made a motion to open the Public Hearing meeting at 7:06pm. Board Member Hanna seconded the motion. The vote carried as follows:

Board Chairperson Brutsch-
Board Member Hanna-AyeBoard Member Carroll-
Board Member Muse-AyeBoard Member Wasch-
Board Member Gawron-
Board Member Young-Aye

Case No: PB-2023-005 - Minor 3-lot Sub-Division – John Ball [TM # 28.-1-43.111] Minor Sub-Division – Three lot sub division to create separate parcels for two houses and open farm land. Property Owner: John Ball Surveyor: Daniel J. Russell, PLS

John Ball noted nothing new to present and no public opinion.

Board Member Wasch made a motion to close the public hearing at 7.07pm. Board Member Hanna second the motion. The vote carried as follows:

Board Chairperson Brutsch- Aye Board Member Hanna- Aye Board Member Carroll- Aye Board Member Wasch- Aye Board Member Muse- Aye Board Member Gawron- Absent Board Member Young- Aye

Respectfully Submitted,

Samantha Long Planning Board Clerk