

Present: Elizabeth Brutsch Planning Board Chairperson

Jim Carroll Planning Board Member
Becky Segal Planning Board Member
Monte Wasch Planning Board Member
Josh Young Planning Board Member

Absent: Steven Muse Planning Board Member

Others in Attendance: Fred Haley, Evan and Bill Null and other members of the public.

#### I. Call to order

Chairperson Brutsch called the regular meeting of the Town of New Lebanon Planning Board to order at 7:01 pm.

## II. Meeting minutes approval

Board Member Wasch made a motion to accept all of January's Minutes and Board Member Carroll Seconded the motion.

Board Chairperson BrutschBoard Member CarrollBoard Member HannaBoard Member MuseBoard Member SegalBoard Member WaschBoard Member YoungAye

### III. Regular Meeting

Case No: PB 2024-001-Minor Subdivision Harry Hicks- [TM # 8.-2-31]

Harry Hicks would like to do a minor 2 lot subdivision

**Property Owner:** Harry Hicks

**Agent:** Fred Haley

Fred Haley came before the Board to show them the new approved site plan map from the ZBA and asked the Board to continue with the application

Board Member Carroll made a motion to send the application to public hearing. Board Member Wasch Seconded the motion.

Board Chairperson BrutschBoard Member CarrollBoard Member HannaBoard Member MuseBoard Member SegalBoard Member WaschBoard Member YoungAye
Aye

## Sketch Plan Conference - Conservation Easement, by Evan Thaler-Null

Atty Bill Null presented an update on the plans for a Conservation Easement/Subdivision at the former West Family lands. Further presentations will be given at the appropriate time when additional information is requested.

## **Open Applications Postponed:**

# Case No: PB 2023-012-SP/SPR Nina Keller- [TM # 28.-1-60.1]

Short Term Rental

**Property Owner:** Richard Adago and Nina Keller

Ms. Keller requested postponement to the March meeting due to personal conflicts.

### **Board Discussions**

Board Member Wasch spoke about the procedural document on how to handle abandoned applications. Planning Board Atty Stef Fernandino asked if Board Member Wasch could write up a formal resolution for a process to handle abandoned applications. Board Member Wasch said he would do this.

Planning Board Chair informed the board that they have a training date in April with Nan and that they will have some training with Planning Board Engineer Paul McCreary as well in future sessions.

Board Member Carroll made a motion to adjourn the meeting at 7.59pm. Board Member Segal seconded the motion. The vote carried as follows:

Board Chairperson BrutschBoard Member CarrollBoard Member HannaBoard Member MuseBoard Member SegalBoard Member WaschBoard Member YoungAye
Aye

Samantha Long

Planning Board Clerk