

Minutes of the Development Review Board

Meeting Date: 5th March, 2018

DRB Members:

Wendy Manners-Seaman (Chair)
Fred Houston
Paul Lockyear
Peter Wallace
Jessie Couture

Others Present:

Craig Ohlson (Zoning Administrator)
Kimberly Hicks
Bob Fisher
Bob Rubin
Janice Stewart

General Business:

1) The meeting was called to order at 6.00pm.

2) Administrative matters:

- The minutes from the DRB meeting of January 9th 2018 were discussed and a motion to approve the minutes was received from Peter Wallace and seconded by Paul Lockyear, the motion carried unanimously.
- There were no other announcements.

3) The meeting moved on to consider Application 2018 - 002

Owner: Honora Winery and Vineyard Inc.

Agent: Janice Stewart.

Application is made for an extension of time for Development Review Board Case # 2015-123.

The property is located in the Commercial and Residential District:

Location: 211 Route 9 East.

- Hearing Opened 6:02
- Testimony was received from Janice Stewart.
- 6:05 Motion made by Fred Houston and seconded by Peter Wallace to close the hearing. Motion carried unanimously.

The meeting moved on to consider Application 2018 – 003.

Owner: Hermitage Inn Real Estate Holding Company LLC.

Agent: Bob Fisher and Bob Rubin.

Paul Lockyear addressed the Chair and declared a potential conflict of interest and recused

himself from hearing the application.

Application is made for an extension of time for Development Review Board Case # 2015-045.

The property is located in the Resort/Commercial/Residential District:

Location: 177 Fannie Hill Rd.

- Hearing Opened 6:07.
- Testimony was received from Bob Fisher and Bob Rubin.
- 6:18 Motion made by Fred Houston and seconded by Peter Wallace to close the hearing. Motion carried unanimously.

Paul Lockyear rejoined the meeting.

A motion was made to readopt the original rules of procedure and ethics of 3rd October 2016 and was proposed by Fred Houston and seconded by Peter Wallace. The motion carried unanimously.

A motion to close the hearing was proposed by Jessica Couture and seconded by Paul Lockyear. The motion carried unanimously.
Meeting closed at 6.20.

Respectfully submitted:

Paul Lockyear,
Clerk, DRB