TOWN of WILMINGTON

Minutes of the Development Review Board Meeting, via Zoom Date: March 15, 2021

DRB Members Present: Cheryl LaFlamme, Mary Brady, Charlie Foster Town of Wilmington: Scott Tucker, Mike Tuller, Gretchen Havreluk, Bill Spirka, Scott Moore

Others Present: Bill Benneyan and Jeff Koslowski, Hermitage Members Club, Inc. Hamilton Hodgman and Cory Frehsee, Stevens & Associates, Jeff Neidhardt, Peter Bartash, Nicki Steel and Jessica Lee Smith

General Business:

- 1. The meeting was called to order at 4:10 pm by Cheryl LaFlamme
- 2. Approval of minutes from March 1, 2021. A motion to approve the minutes was made by Charlie, seconded by Mary Brady. The motion carried.
- 3.Announcements: DRB meeting for March 29 is cancelled. The next DRB meeting will be held April 19th at 5:00 p.m. EST.
- 4. This meeting is to continue consider of Application #2021-003 to amend the PUD Master Plan, including updated information on completed projects and future projects.
- 5. A site visit to the Hermitage property was held at 9:00 a.m. on March 2nd.
- 6. Witnesses giving testimony were reminded that they remain sworn in by the Chair.
- 7. Charlie Foster enumerated the applicable code sections and the exhibits presented by the applicant.
- 8. Testimony was given by witnesses.
- 9. The hearing was closed at 5:02 pm. The DRB went into deliberations.
- 10. At 5:28 Cheryl LaFlamme called the meeting back into session. Cheryl LaFlamme asked for a motion to adjourn. Charlie Foster so moved, Mary Brady seconded. The motion passed unanimously.
- 11. The meeting was adjourned at 5:32.

Respectfully submitted, Mary Brady DRB Member