**MINUTES**

**PLANNING BOARD MEETING**

**DATE: June 24th 2020 at 6:00 PM**

**LOCATION: Willsboro Town Hall**

**Present:** Chairman: Robert Powell Board Members: Chauntel Gillilland, Gina Minessale, Brian King, Gregory Gordon, Laura Steenburg, Larry Charbonneau, Alternate, Andre Klein, Alternate

**Absent:** John Sucharzewski

**Members of the Public:**  Robert Davis, Kevin Hall

Chairman Robert Powell called the meeting to order at 6:00 pm

**MINUTES:**

The May 2020 minutes were approved as presented.

**(Steenburg/Gillilland)** A motion was made by Steenburg and seconded to approve the May 18th 2020 minutes. All in favor and motion carried.

**OLD BUSINESS: No Old Business**

**NEW BUSINESS:**

**--Thompson/McConnell—51/41 Rowley Way—21.13-1-19.000/21.13-1-20.000—RL-1--Minor Division**

Powell invited Mr. Hall to brief the board on the minor division. Mr. Hall stated that the Thompsons wanted to increase their lot by purchasing .25 acre from McConnell. Mr. Hall stated with this minor division the properties will balance out and make two better lots. Gordon stated that it will make the Thompson lot compliant.

**(Klein/Steenburg) A motion was made by Klein to approve the Minor division adding .25 acre to parcel 21.13-1-19.000 and decreasing parcel 21.13-1-20.000 by .25 acre and seconded. All in favor and the motion carried.**

**--Robert Davis—20 Brothers Way—11.17-1-16.000—RL-3—Demolition of Existing Garage and Construction of New Garage**

Powell invited Mr. Davis to explain his project. Mr. Davis stated that the existing house and garage were built in 1932, 88 years ago. The garage did not fair as well as the house and is in horrible disrepair and is falling down. Mr. Davis stated they are looking to replace the garage keeping it historically correct, they will do a log structure that will match the house. Powell stated that the new garage construction will not be closer to the boundary line, Mr. Davis stated it will actually be a foot further away from the boundary line. Minessale questioned if the garage is intended to have living quarters in the future that would have to change the septic compacity. Mr. Davis stated that it will just be an open roof no floors or anything like that. Gillilland questioned if the doors are going to face the road, Mr. Davis stated that the doors will face their property.

**(Gordon/King) A motion was made by Gordon to approve Demolition of the Existing Garage and the Construction of the New Garage and seconded. All in favor and the motion carried.**

**PUBLIC HEARING: No Public Hearing**

**DISCUSSION:**

The board had a quick discussion about procedures and training opportunities.

**ADJOURNMENT:** Meeting was adjourned at 6:24 pm.

**(Gordon/Klein) A motion was made by Gordon and seconded, to close the meeting. All in favor and the motion carried.**

Respectfully Submitted

Codia Crandall

Secretary for Planning and Zoning Board

**Decision Form:**

|  |  |
| --- | --- |
| **Board:** | Planning Board  |
| **Date of Meeting:**  | June 24th 2020 |
| **Application Number:** | 2020-37P |
| **Name:** | Thompson & McConnell |
| **Project Address:** | 51 & 41 Rowley Way |
| **Tax Map Number:** | 21.13-1-19.000 & 21.13-1-20.000 |
| **REQUEST FOR APPLICATION FOR:** | Minor Division |

|  |  |
| --- | --- |
| **Proposed Motion:** |  |
| **Motion Made By:** | Gregory Gordon |
| **Motion** **Seconded By:** | Brian King |
| **Member Vote:** | **Member Name:** | **Yes** | **No** |
| Robert Powell | X |  |
| John Sucharzewski | ABSENT |  |
| Chauntel Gillilland | X |  |
| Laura Steenburg | X |  |
| Gina Minessale | X |  |
| Gregory Gordon | X |  |
| Brian King | X |  |
|  | Andre Klein | X |  |
| **Signature of** **Planning Chairman:** |  |

**Decision Form:**

|  |  |
| --- | --- |
| **Board:** | Planning Board  |
| **Date of Meeting:**  | June 24th 2020 |
| **Application Number:** | 2020-3 |
| **Name:** | Robert Davis |
| **Project Address:** | 20 Brothers Way |
| **Tax Map Number:** | 11.17-1-16.000 |
| **REQUEST FOR APPLICATION FOR:** | Demolition of Existing Garage and Construction of New Garage |

|  |  |
| --- | --- |
| **Proposed Motion:** |  |
| **Motion Made By:** | Andre Klein |
| **Motion** **Seconded By:** | Laura Steenburg |
| **Member Vote:** | **Member Name:** | **Yes** | **No** |
| Robert Powell | X |  |
| John Sucharzewski | ABSENT |  |
| Chauntel Gillilland | X |  |
| Laura Steenburg | X |  |
| Gina Minessale | X |  |
| Gregory Gordon | X |  |
| Brian King | X |  |
|  | Andre Klein | X |  |
| **Signature of** **Planning Chairman:** |  |