VILLAGE OF CHAUMONT PLANNING BOARD MEETING MINUTES December 12, 2017

CALL TO ORDER: Chris Bourquin called the meeting to order at 6:02 p.m.

<u>PLANNING BOARD ATTENDEES:</u> Kathy Revelle, Robin Grovesteen, Christine Bourquin, Hartley Schweitzer, Cathy Munger

OTHER ATTENDEES: Dori-Ann Froelich, John Condino, Matt Morgia

MINUTES: The minutes from the November 14, 2017 meeting were presented. Kathy Revelle made a motion to approve the minutes as written, seconded by Chris Bourquin.

<u>CRESCENT YACHT CLUB SITE PLAN REVIEW:</u> Revised changes to the site plan include more lighting. We will make a recommendation to the Village Board of Trustees to approve the plan pending water and sewer approval. We will have Karen schedule a public hearing for Tuesday, December 19, 2017

OTHER BUSINESS:

Robin brought in checklists that would be good for internal purposes to help us through the various planning board processes for us to review.

Robin Grovesteen made a motion to cancel January's regular meeting unless we receive any new requests. Hartley Schweitzer seconded the motion. All in favor.

Our next scheduled meeting will be held on February 14, at 6:00 p.m.

Cathy Munger made a motion to adjourn at 6:50 p.m., Hartley Schweitzer seconded. All in favor.

Respectfully submitted,

Cathy Munger