## Planning Commission Meeting Minutes May 20, 2019 7:00 PM

Present: Bill McGrath, Jim Seward, Clinton Woolley, Nicole Lewis, Jim Corven, Jon McCann, OkemoTV

Bill called the meeting to order at 7:00 PM.

The minutes from March 18, 2019 were reviewed and accepted by motion, second and vote (4-0).

## Correspondence:

Ian and Kathryn McLean submitted a Wastewater System and Potable Water Supply Permit re: the proposed construction of a replacement wastewater system.

AT&T proposes the installation of a new cell tower.

The Ninevah Foundation submitted a Building Construction Registration form re: the proposed construction of a new porch and mound system.

Eric and Martha LaBelle submitted a Building Construction Registration form re: a proposed renovation including a new heating system, insulation, plumbing, electrical updates, and foundation repairs.

Andrew and Patricia Salner submitted a Building Construction Registration form re: the proposed construction of a replacement shed and new pavilion.

## **New Business:**

Jim Corven spoke to his interest in pursuing a lot line adjustment, through the potential purchase of a piece of the neighboring property. According to Bill, a new survey of the boundary lines is the component necessary to pursue this.

## Executive Session:

Motion was made to go into Executive Session at 7:17 PM, second and vote (4-0).

Executive Session ended at 7:23 PM. The Planning Commission has decided not to hire a Planning Commission clerk for a trial period of six months.

The meeting adjourned at 7:24 PM by motion, second and vote (4-0).

Respectfully Submitted, Nicole Lewis Planning Commission Secretary