

**Johnsburg Planning Board Minutes  
December 3, 2008**

**ATTENDANCE:** Mrs. Osterhout, Chairperson, Mr. Heidrich, Mr. Pelton, and Mrs. Comstock

**Guests:** Attorney Carr and Attorney Simon

**Mrs. Osterhout opened the meeting at 3:15 PM at Johnsburg Town Hall. She explained that the Copperfield needed the Subdivision prior to the set closing date. She had called this meeting to verify the Planning Board had received a complete application and to establish a Public Hearing date. Attorney Carr explained that the transfer of the Copperfield will include parts of lots 45&49 and all of 53, 50 and 51. The entrance at the south end will be transferred to the new owners with an easement for lot 49. Mr. Heidrich entered a motion to schedule a Public Hearing for December 15, 2008 at 7:00 PM at Tannery Pond Community Center. With a second by Mrs. Comstock and a vote of all in favor no one opposed and no one abstaining, motion was approved.**

**Mr. Pelton presented a motion to close meeting, with a second from Mr. Heidrich and a vote of all in favor meeting was closed at 3:18 PM.**

**Respectfully**

**Marion Monroe, Secretary**