

Minutes of the
TOWN OF JOHNSBURG PLANNING BOARD
December 28, 2015

Meeting called to order by Chairperson Cork Nester at 6:58 p.m.

Roll Call: showed the following board members present: Cork Nester, Gretchen Millington, Ann Deppe, Joann Morehouse Secretary, and ATTY Justin Grassi. Absent Tim Record, Curt Richards and Danae Tucker ZEO **Guests:** David Millington

Approval of Minutes: Mr. Nester asked if everyone had an opportunity to look over the minutes from the November 23, 2015 meeting and everyone said yes. Mrs. Deppe made a motion to accept the minutes, seconded by Mrs. Millington all in favor.

OLD BUSINESS: None

NEW BUSINESS:

SUB-05-2015-Prouty-Tax Map#117.01-1-11

Mr. Jack Prouty is being represented by his attorney Sterling Goodspeed he wants to subdivide and give a family member .667 acres. This property is zoned mx3.2 but the minimum lot size per Town regulations is 1 acre. Mr. Goodspeed explained that the .667 piece abuts wetlands so APA wouldn't allow them to portion it off any further in this direction and going in the other direction is not an option. Mr. Nester told Mr. Goodspeed that we would table the subdivision until the January 25, 2016 meeting and in the meantime he would speak to the ZEO and see if the subdivision should go before the Zoning Board of Appeals first.

Mr. Nester said that he had a list of the dates for the Planning Board meetings and a resolution would need to be done in order to have everything set for the year. Mr. Nester proposed a resolution to accept the dates for the Planning Board meeting dates for 2016 Mrs. Millington made a motion to accept the resolution seconded by Mrs. Deppe all in favor.

Motion to adjourn made at 7:07 by Mrs. Millington, seconded by Mrs. Deppe all in favor.