CALL TO ORDER: 6:30 PM

BOARD MEMBERS PRESENT
Wes Miller  Jean Depatie
Kurt Dudley  Kirk Mathes
Jean Peglow  Stephen Harling

BOARD MEMBERS EXCUSED
Tom Keeler  George McKenna

Mr. Miller stated the special meeting was to the SEQR applications for Mr. Watson and Mrs. Sherman that were not completed. Mr. Miller will be taking notes for Mrs. Preston in her excused absence.

**Expedited Property Service 14007 West Lee Road (94-1-21.11)**

The SEQR questions were asked and discussed.

**Resolution 13-1118**
Introduced by:  Jean Depatie
Seconded by:  Stephen Harling

Whereas the SEQR portion of the application of Expedited Property Service (Eric Watson) were asked, the application was declared a negative declaration.

Upon the vote, the resolution was thereupon duly adopted.

**Susan Sherman 4627 Oak Orchard Road (95-1-64 & 95-1-65)**

The SEQR questions were asked and discussed.

**Resolution 14-1118**
Introduced by:  Jean Depatie
Seconded by:  Stephen Harling

Whereas the SEQR portion of the application of Susan Sherman were asked, the application was declared a negative declaration.

Upon the vote, the resolution was thereupon duly adopted.
Resolution 15-1118

Introduced by: Kurt Dudley
Seconded by: Jean Peglow

WHEREAS, The Town of Barre Planning Board has reviewed the application of Susan Sherman for a Site Plan Review, Special Use Permit and Building for property located at 4627 Oak Orchard Road (95-1-64 and 95-1-65); and be it hereby

RESOLVED, that Mrs. Sherman can demo the existing 14 x 66’ trailer and replace it with a 14’ x 60’ trailer;

UPON ROLL CALL VOTE:

Mr. Miller – Aye
Mr. DePatie – Aye
Mr. Dudley - Aye
Mr. Mathes – Aye
Mrs. Peglow – Aye
Mr. Harling – Aye

ADJORNMENT

Mrs. Peglow made a resolution to adjourn the meeting at 6:40 pm; seconded by Mr. Harling and carried (7-0).

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Lee A. Preston, Clerk