

**TOWN OF BARRE  
PLANNING BOARD  
DECEMBER 17, 2018**

**CALL TO ORDER:** 6:30 PM

**BOARD MEMBERS PRESENT**

Wes Miller                      Jean Depatie  
Kurt Dudley                    Kirk Mathes  
Jean Peglow                    Stephen Harling  
Dr. George McKenna

**BOARD MEMBERS EXCUSED**

Tom Keeler

Others present: Larry J. Gaylard, LuAnn Tierney, Steve Karas, Charlie Swan, Dick Miller, Rick Root, Sean P. Pogue and Sue Sherman.

Mr. Miller appointed Dr. McKenna to act as a full member in Mr. Keeler's absence for this meeting.

**Resolution 18-1218**

Introduced by:    Wes Miller  
Seconded by:     Jean Peglow

To go into executive session for the purpose of employee issues.

**Resolution 19-1218**

Introduced by:    Wes Miller  
Seconded by:     Jean Peglow

To return from executive session at 6:45 pm.

Mr. Mathes stated that a thank you card should be obtained for Mr. Wraight and Mr. Sanford for their service to the board and brought to the January meeting for all to sign. Mrs. Preston agreed to purchase the cards.

**II.    OLD BUSINESS**

**Resolution 20-1218**

Introduced by:    George McKenna  
Seconded by:     Jean Peglow

To accept Mr. Watson as an alternate member to the Planning Board and to advise the Town Board of our recommendation.

**III. NEW BUSINESS**

The proposed 2019 meeting schedule was handed out.

Mr. Miller stated that new SEQR amendments will take effect January 1<sup>st</sup>. Please read them over.

**IV. PUBLIC HEARING:**

**SUSAN SHERMAN 4627 Oak Orchard Road (95-1-64, 95-1-65)**

The public hearing for Susan Sherman was opened at 7:04 pm.

Mr. Miller stated that the application had gone to the County Planning Board. The application was approved with no recommendations.

A question was asked on why it was being put in that particular location. Mrs. Sherman stated that there was already so much stone in that location that it made sense to put it there. The other possible location, the children in the park use that as it's a green space for them to play.

The public hearing was closed at 7:05 pm.

**Resolution 21-1218**

Introduced by: Stephen Harling  
Seconded by: Kurt Dudley

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

**RESOLVED**, the Site Plan and Special Use Permit be approved with conditions of

- Pending the variance application

**UPON ROLL CALL VOTE:**

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

Dr. McKenna – Aye

The resolution was thereupon duly adopted.

**V. ADJORNMENT**

Mrs. Peglow made a motion to adjourn the meeting at 7:07 pm; seconded by Mr. Depatie and carried (7-0).

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Lee A. Preston, Clerk