

# DRAFT

## TOWN OF FERRISBURGH PLANNING COMMISSION August 20, 2014

Present: Bob Beach – Chair, Bessie Sessions, Arabella Holzapfel, Walter Reed, Anne Cohn, Keith Wagner, Gail Blasius and Mike Quinn

Visitors: Deb Healey, Nicks Patch, Craig Heindell, Richard English, Loretta Lawrence, Terry Oosterman, Celine Ellison, William Perta, Giselaïne McClay and Thomas McClay.

The planning meeting is opened at 6 pm.

There is discussion of the Selectboards' suggestions regarding the new Town Plan. They would like to keep it simple. The PC and the Selectboard need to work together to move forward to the public hearing. The PC will meet with the Selectboard September 2<sup>nd</sup>.

The regular meeting is opened at 7 pm.

14-074 McClay, Ellison and Town of Ferrisburgh - Union Meeting Hall

The Boundary adjustment is opened at 7 pm; Richard English, the Towns' Attorney, Loretta Lawrence, Selectboard Chair, Celine Ellison and Giselaïne McClay speak for the permit.

The purpose of the boundary adjustments is to establish clear ownership of the Ellison's lot and the McClay's lot which abut the Union Meeting Hall and Town Green lot. The Ellison adjustment will include their walkway, a portion of the driveway near their house and their garage structure. The McClay adjustment will include the walkway to the primary entrance of their residence, the area of lawn in the front of the residence and the new and historic stone walls.

Mike Quinn moves to approve 14-074 as presented; second by Arabella Holzapfel. So voted.

Bessie Sessions moves to approve the minutes of July 23<sup>rd</sup>; second by Walter Reed. So voted.

The next meeting will be Wednesday September 17<sup>th</sup>.

Meeting adjourned at 8:05 pm

Respectfully submitted

Chet Hawkins Minute Taker