

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
November 16, 2015**

PRESENT: Chairperson Connie Doyle, Sue Hillman, Dave Crowley, John Hupp, and Ellen Scott.

ALSO PRESENT: Deputy Clerk Corine Bump, Doug Rettig, Cindy Kottwitz Rettig and Jeff Sargent.

Chairperson Connie Doyle called the meeting to order at 7:30 p.m. and welcomed and thanked new member Dave Crowley to the board.

OLD BUSINESS:

A motion was made by Sue to approve the minutes from the October meeting, the motion was seconded by Connie, all approved and the motion carried.

NEW BUSINESS:

The Planning Board received information from Jeff Sargent and he was asking for a Special Use Permit for his project with the same restrictions from the October meeting. After discussion amongst the board - **Dave made a motion that the Special Use Permit be granted and John Hupp gave a second. All in favor and the motion carried with the following restrictions-**

- 1. The parcel will be used for parking and access to existing shops and completed new additions.**
- 2. No engines will be idling unattended between the hours of 9 PM and 6 AM.**
- 3. No change of use will be permitted without review by the Planning Board.**

CURRENT BUSINESS: A sign application was received from ERA Team VP Mary Beth Holt. After discussion and reviewing the sign application, Sue Hillman made a motion that the board approve the sign with a strong recommendation the sign be kept in the historic look with molding or framework to accommodate the historic aesthetics of Main Street. Connie gave a second, all agreed and the motion carried.

A motion was made by Dave Crowley to adjourn at 8:02 PM with Ellen Scott giving a second, all agreed and the motion carried.

TIME 8:02 PM

Respectfully submitted,

Corine Bump
Deputy Village Clerk of Cuba