



# TOWN OF AMENIA

*Amenia Town Clerk*

FEB 22 2018

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## PLANNING BOARD MEETING WEDNESDAY, August 9, 2017

PRESENT: Larissa DeLango  
Peter Clair  
Erich McEnroe  
Tony Robustelli  
John Stefanopoulos

ABSENT: Matt Deister  
David Rosenberg

ALSO PRESENT: Kenneth Hale – Maplebrook School  
Brian Watts, M.A. Day, Engineering

EXCUSED: John Andrews, Town Engineer  
Dave Everett, Town Attorney

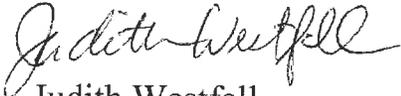
Chairperson Larissa DeLango opened the Planning Board Meeting at 7pm with the Pledge of Allegiance. A motion was made and carried by T. Robustelli and seconded by E. McEnroe to open the meeting. After checking with Brian Watts from M.A. Day Engineering confirming his receipt of the latest comment memo from John Andrews re: the proposed Greenhouse project, which have all been satisfactorily resolved, and that there were no changes to the site plan, as well as having received a "Matter of Local Concern" from The DC Planning and Development Office, the project was ready for a Resolution. There was no further board member discussion. J. Westfall read aloud the "Be it resolved" sections of **Resolution #11 for Granting Site Plan Approval for the Construction of a Greenhouse at the Maplebrook School.**

A motion was made and carried by E. McEnroe and seconded by J. Stefanopoulos to approve the Planning Board minutes from the July 12, 2017 meeting.

A brief discussion ensued between members about past and future projects coming before the Planning Board.

A motion was made and carried by P. Clair and seconded by J. Stefanopoulos to adjourn the meeting at 7:20 pm. If there are no items for the agenda, the meeting scheduled for Wednesday, August 23rd may be canceled and September 13th will be the next meeting.

Respectfully Submitted,



Judith Westfall

Planning Board Secretary

The foregoing minutes are taken from a meeting of the Planning Board held on August 9, 2017 and are not to be construed as the official minutes until approved.

                   ✓ Approved as read

                   Approved with: additions, corrections and deletions