# **MEETING MINUTES**

## **ESSEXVILLE PLANNING COMMISSION**

For Its Regular Meeting of April 12, 2017

Co-Chairperson, Dennis Rondeau called the Regular Meeting of the Essexville Planning Commission to order at 6:00 p.m.

MEMBERS PRESENT: Kate Charron, John Connelly Jim Hages and Dennis Rondeau,

**MEMBERS ABSENT**: Mike Bergen

OTHERS PRESENT: City Manager Dan Hansford, Councilmember Russ Tanner and

Mayor Scott Wittbrodt,

#### APPROVAL OF AGENDA

Resolution to approve the agenda as written, offered by Charron, supported by Hages; approved by unanimous vote.

#### APPROVAL OF MINUTES

Resolution to approve the minutes of the January 24, 2017 meeting as written, offered by Hages, supported by Rondeau; approved by unanimous vote.

### **CITIZEN'S INPUT**

None

## **PUBLIC HEARING(S)**

None

### **UNFINISHED BUSINESS**

City Manager, Dan Hansford, updated the commission regarding the water line project.

#### **NEW BUSINESS**

2017 PAXON OIL 1507 WOODSIDE AVE EXPANSION PLAN REVIEW Hages, Connelly:

Resolved; the Essexville Planning Commission hereby approves the above referenced project and hereby recommends the issuance of the General Building Permit contingent upon the owners architect providing the Essexville Building Inspector the information requested at this meeting.

YES: Hages, Connelly, Charron, Rondeau Motion Carried

ABSENT: Bergen

#### REPORTS AND COMMUNICATIONS

None

## **ADJOURNMENT**

Resolution to adjourn the regular meeting offered by Hages, supported by

Connelly; approved by unanimous vote. The regular meeting was adjourned at 6:15 p.m.

I certify that the foregoing minutes of the April 12, 2017 regular meeting of the Essexville Planning Commission are complete and accurate as approved by said Planning Commission as being so at its first meeting following the meeting held on the date set forth above.

Kathryn Charron, Secretary Essexville Planning Commission