

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION For Its Regular Meeting of August 8, 2016

Co-Chairperson, Mike Bergen 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,
Mike Bergen

MEMBERS ABSENT: None

OTHERS PRESENT: City Manager Dan Hansford

APPROVAL OF AGENDA

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

1. APPROVAL OF MINUTES

Resolution to approve the minutes of the June 6, 2016 meeting as written, offered by Rondeau, supported by Charron; approved by unanimous vote.

2. CITIZEN'S INPUT

Russell Tanner, 1411 Borton Avenue

3. PUBLIC HEARING(S)

None

4. UNFINISHED BUSINESS

City Manager, Dan Hansford, updated the board regarding Pyramid Paving and property exchanges.

5. NEW BUSINESS

Resolution to recommend to the City Council they vacate Thompson Street right of way west of Oakland Drive to the RailRoad right of way offered by Rondeau supported by Hages.

YES: Rondeau, Hages, Charron, Connelly, Bergen Motion Carried

6. REPORTS AND COMMUNICATIONS

None

7. ADJOURNMENT

Resolution to adjourn the regular meeting offered by Charron, supported by Connelly; approved by unanimous vote.

The regular meeting was adjourned at 6:25 p.m.

I certify that the foregoing minutes of the August 8, 2016 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*