#### TOWN OF WARREN DEVELOPMENT REVIEW BOARD MINUTES OF MEETING JULY 24, 2002

| MEMBERS PRESENT: | Chris Behn, Chair Pro Tem; Eric Brattstrom, Lenord Robinson,<br>Virginia Roth.   |
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| OTHERS PRESENT:  | Bill Maclay, Marc Young, Hafiz/Trusova Representatives; Anna<br>Whiteside, Hafiz/Trusova Neighbor; Mac Rood, Jim Hilton,<br>Jack Garvin, Warren Store Representatives; Craig Sooter, Lisa<br>Miserendino, Patricia & Peter Floyd, Sue Carter, Warren |
|                  | Village Residents; Robert Hansen, Lerch Abutter; Margo Wade,   |
|                  | DRB/PC Assistant.  |
| AGENDA:          | 1) <u>7:30 p.m. Call to Order</u>  |
|                  | 2) <u>Public Hearing:</u> Hafiz/Trusova PRD – SD/PRD Review  |
|                  | 3) <u>Public Hearing Continuation:</u> Warren Store Barn –   |
|                  | Conditional Use Review   |
|                  | 4) <u>Public Hearing Continuation:</u> Raston VT/Lerch: Conditional  |
|                  | Use Review   |
|                  | 5) <u>Other Business:</u>  |
|                  | a) Signing of minutes & decisions  |
|                  | b) Granite T-Hangar stipulation  |
|                  |  |

### I. <u>CALL TO ORDER</u>

Mr. Behn called the meeting to order at 7: 35 p.m.

### II. <u>PUBLIC HEARING:</u> HAFIZ/TRUSOVA PRD

Olga Trusova and Nadir Hafiz seek approval to construct a second dwelling unit (carriage house) on their property located off the northwest side of Fuller Hill Road in the Rural Residential District. The applicants also request waiver of hearing requirements and waiver of subdivision review. The project requires review under Articles 6 & 7 – Subdivision Approval and Articles 8 – Planned Residential Development Approval of the WARREN LAND USE & DEVELOPMENT REGULATIONS.

### STAFF REPORT

Mr. Behn read the public notice, which ran in the July 3, 2002 issue of the Valley Reporter.

A site visit was conducted at 7:00 p.m. prior to this hearing. Chris Behn, Eric Brattstrom, Lenord Robinson, Bill Maclay, Marc Young, Margo Wade attended. At the site visit the group inspected the existing site conditions, including a small animal barn located on the northeast corner of the property adjacent to the Grant property and near the Whiteside spring, and the proposed location of the carriage house.

Mr. Maclay and Mr. Young came before the board on behalf of the property owners.

### APPLICANT COMMENTS

Mr. Maclay explained the project, which includes construction of a carriage house with a two-bedroom dwelling, office space, and two-car garage, all associated with the alpaca farm

operation. The dwelling will be used by the herdsman/care taker or possibly, by the owners, in the event the main dwelling is renovated. Plans for the main dwelling renovation are not finalized at this time. Mr. Behn noted that changes to an approved PRD would require an amendment to a prior approval.

Currently the property has an existing caretakers apartment located within the primary dwelling. In December of 1999, the DRB issued conditional use approval for a two-unit dwelling. This application proposes to eliminate the existing caretakers apartment and discontinue the two-unit dwelling use designation.

The proposed dwelling in the carriage house is larger than the regulations allow under accessory dwelling standards, therefore PRD approval is sought for the project. The owners have no intention at this time to subdivide the property.

A portion of the property lies in the meadowland overlay district. The proposed carriage house and associated septic disposal system is located outside of the designated meadowland.

There was discussion about the small animal barn located on the northeast corner of the property adjacent to the Grant property and near the Whiteside spring. It was determined at the site visit that the barn does not comply with town setback requirements. Mr. Maclay believes there is also a 200-foot isolation setback between housing/pasturing of animals and a spring. He feels the owners will be willing to accept a condition requiring the relocation of the barn to comply with applicable setbacks. The Whiteside spring and applicable isolation distances will be added to the site plan.

## MOTION by Mr. Robinson, seconded by Mr. Brattstrom to deem the submittal material complete. VOTE: unanimous; motion carried.

#### PUBLIC INPUT

Ms. Whiteside requested assurance that the spring recharge area be protected. Mr. Maclay stated that the State requirement for housing and pasturing of animals is 200 feet. Ms. Whiteside responded that she was concerned that the recharge area may be larger that 200 feet away from the spring. Mr. Maclay added that the owners have no intension to keep animals in that barn.

#### DELIBERATION/DECISION

Mr. Behn noted that conditions would be included in one motion at the end of the criteria review process.

MOTION by Mr. Behn, seconded by Ms. Roth, pursuant to §8.3(A), to find the PRD provisions applicable to the application, and the property is located within the Rural Residential district. VOTE: unanimous; motion carried.

MOTION by Mr. Robinson, seconded by Mr. Brattstrom, pursuant to §8.3(B), to find the request complies with the requirements, noting the applicant does not wish to subdivide the property at this time. VOTE: unanimous; motion carried.

# MOTION by Ms. Roth, seconded by Mr. Robinson, pursuant to §8.3(C)(1), to find the proposed project will not exceed the overall allowable density for the site. VOTE: unanimous; motion carried.

Mr. Maclay stated that the owners intend to keep the property a working alpaca farm; therefore, the meadows will be kept open for agricultural use.

# MOTION by Ms. Roth, seconded by Mr. Brattstrom, pursuant to §8.3(C)(2), to find the proposed project will protect primary and secondary conservation areas. VOTE: unanimous; motion carried.

The carriage house will have a separate disposal system. The property has an existing water supply (well), which will be shared between the house and the carriage house.

### MOTION by Mr. Robinson, seconded by Mr. Brattstrom, pursuant to §8.3(C)(3), to find the standard not applicable. VOTE: unanimous; motion carried.

Mr. Maclay pointed out the project maintains meadowland. The additional clearing will be minimal for the proposed carriage house.

MOTION by Mr. Brattstrom, seconded by Mr. Robinson, pursuant to §8.3(C)(4), to find the proposed project is consistent with the goals and policies set forth in the Warren Town Plan and all applicable subdivision standards. VOTE: unanimous; motion carried.

MOTION by Mr. Robinson, seconded by Mr. Brattstrom, pursuant to §8.3(C)(5), to find the standard not applicable. VOTE: unanimous; motion carried.

MOTION by Mr. Behn, seconded by Mr. Brattstrom, pursuant to §8.3(C)(7), to find the standard not applicable. VOTE: unanimous; motion carried.

MOTION by Mr. Robinson, seconded by Mr. Brattstrom, pursuant to §8.3(D)(1), to find the standard not applicable. VOTE: unanimous; motion carried.

MOTION by Mr. Behn, seconded by Mr. Brattstrom, pursuant to §8.3(D)(2)(a) – (c), to find the proposed project complies with the farmstead cluster guidelines. VOTE: unanimous; motion carried.

MOTION by Mr. Behn, seconded by Mr. Brattstrom, pursuant to §8.3(D)(2)(d), to waive the guideline, noting that the intent of the guideline is to avoid scattered clusters, which this project does, and any change to the project would require further review. VOTE: 3 ayes, 1 nay (VR); motion carried.

Ms. Roth believes the application does not comply with the zoning because the accessory dwelling standards are too small to accommodate this request and the PRD standards require no fewer than three dwellings. She feels we need to adjust to the zoning requirements to avoid this.

MOTION by Mr. Behn, seconded by Mr. Brattstrom, pursuant to §8.3(C)(6), to find the proposed project complies with the standards set for in subsection (D). VOTE: unanimous; motion carried.

MOTION by Mr. Robinson, seconded by Ms. Roth, pursuant to §7.2(A)-(F), to find the proposed project satisfies the standards. VOTE: unanimous; motion carried.

Mr. Maclay noted that the proposed carriage house has been sited to maximize solar exposure and will meet or exceed current energy efficiency standards.

## MOTION by Mr. Behn, seconded by Mr. Brattstrom, pursuant to §7.2(G), to find the proposed project satisfies the standards. VOTE: unanimous; motion carried.

Mr. Maclay stated that the owners may want to build an addition or teardown (rebuilding on the same site) the primary dwelling. Mr. Behn noted that the renovations of the primary dwelling may require amendment to the PRD. Mr. Maclay asked if there would be difficulty rebuilding the main house since it is located in the meadowland. Mr. Behn responded that it would depend on the intensity of development and a clear ruling tonight would be difficult to give without first reviewing plans.

MOTION by Mr. Behn, seconded by Mr. Brattstrom, pursuant to §7.2(H), to find there are no current plans to subdivide the property; the main house may under go renovation in the near future, which may require further review by the DRB, and we forego further discussion at this time. VOTE: unanimous; motion carried.

MOTION by Ms. Roth, seconded by Mr. Brattstrom, pursuant to §7.3, to find the proposed project satisfies the standards. VOTE: unanimous; motion carried.

MOTION by Mr. Behn, seconded by Mr. Robinson, pursuant to §7.4(A) & (B), to find the proposed project satisfies the standards. VOTE: unanimous; motion carried.

MOTION by Mr. Robinson, seconded by Mr. Brattstrom, pursuant to §7.4(C) & (D), to find the standards not applicable. VOTE: unanimous; motion carried.

MOTION by Ms. Roth, seconded by Mr. Brattstrom, pursuant to §7.5 – §7.7, to find the proposed project satisfies the standards. VOTE: unanimous; motion carried.

MOTION by Ms. Behn, seconded by Mr. Brattstrom, pursuant to §7.8 - §7.9, to find the proposed project satisfies the standards. VOTE: unanimous; motion carried.

MOTION by Mr. Robinson, seconded by Ms. Roth, pursuant to §7.10, to find the standards not applicable. VOTE: unanimous; motion carried.

MOTION by Mr. Behn, seconded by Mr. Brattstrom to grant the request to waive hearing requirements except for one hearing to combine sketch plan, preliminary and final approval. VOTE: unanimous; motion carried.

MOTION by Mr. Brattstrom, seconded by Ms. Roth to grant the request to waive subdivision of the property. VOTE: unanimous; motion carried.

MOTION by Mr. Behn, seconded by Mr. Brattstrom to grant the PRD request as submitted with the following conditions:

- 1) To establish a tree-clearing buffer east of the ledge, as indicated on the Conservation Resources Map S-1, west of Fuller Hill Road, and south of the existing driveway, which will be indicated on the updated plan.
- 2) To establish the dimensions of the building envelope to be 100 foot by 120 foot and remain as located on the Preliminary Plan S-3, which will be indicated on the updated plan.
- 3) The existing barn located on the northeast corner of the property will be brought into conformance with all setback requirements.
- 4) No farm animals will kept within 200 feet of the Whiteside spring, which will be indicated on the updated plan.
- 5) The carriage house disposal system shall meet all Town and State requirements.
- 6) Proper erosion control measures will be taken during all construction phases of the project.
- VOTE: unanimous; motion carried.

#### III. <u>Public Hearing Continuation:</u> The Warren Store Barn – Conditional Use Review

Warren Holdings Inc. (d/b/a The Warren Store) seeks approval to convert an existing barn into bakery/deli, office and retail space. The 0.63 +/- acre parcel is located off the west side of Main Street in the Warren Village Commercial District and requires *Conditional Use Review* under Article 5 of the WARREN LAND USE & DEVELOPMENT REGULATIONS.

Mac Rood, Jim Hilton and Jack Garvin came before the board.

#### STAFF REPORT

Mr. Behn stated that this was a continuation of the June 5, 2002 meeting, which was warned in the May 16, 2002 issue of the Valley Reporter.

#### APPLICANT COMMENTS

Mr. Rood presented updated site plans and building elevations. A stairway servicing all three floors is required by fire code. The applicants propose to add a stair well to the southwest corner of the barn to accommodate the required stairs. The applicants believe that too much square footage would be lost by housing the stairwell inside the barn.

The proposed site plan accommodates 13 parking spaces on site, while the existing site layout accommodates 11 parking spaces. Fourteen municipal parking spaces were allocated to the Warren Store, in a permit issued in 1985. The applicant calculates that 27 spaces are required for the business, including the proposed barn project, and submitted a written parking analysis showing required parking spaces.

Pedestrians have been accommodated on site with paths leading from the store to the barn. There will be some grading and landscaping to improve the rear parking area, pedestrian paths and garden area. A snow retention area has been indicated on the plan to accommodated snow removal.

Lighting for the barn and rear of the store included: two existing flood lights to illuminate the parking area on the back of the store, which are on a motion sensor; three new down-cast lights are proposed to illuminate the new service door, public entrance and emergency stairway door.

The barn is located 25 feet from the river and elevated 25 feet above the river. The water level indicated on the proposed site plan is approximately at the 500-year flood level. The applicant believes the project will not restrict the flood way, and measures will be taken to protect the river against run off during construction through use of silt fences and hay bales. The west end of the barn is on ledge; therefore, no excavation will be needed on the west end of the building. The applicant also believes the project will preserve the historic character of the area because the project proposes to duplicate the exterior of the existing barn.

Mr. Rood submitted a letter from Otter Creek Engineering, Inc., which discusses the pending water supply/wastewater disposal permit with the State. He anticipates issuance of the permit shortly. The State has required the Store to install three 300-gallon water storage tanks to accommodate the water supply. The Store is connected to the existing municipal sewer system and the barn will be connected. The town has allocated additional capacity. The Store's current municipal sewer system allocation is 600 gal/day and has received an additional 340 gal/day.

Mr. Garvin stated that he is in the process of addressing the delivery schedule with venders by requesting early morning deliveries (before 8 am by garbage haulers and bakery suppliers). Mr. Garvin submitted a letter received by Win Smith from Deborah Krisko, generally stating that she did not find the village traffic/parking situation an inconvenience. Mr. Garvin stated that he is exploring measures to limit deliveries between 10 a.m. and 2 p.m. to avoid the busy lunch time. The bakery deliveries are received twice a week. Ms. Roth requested that trucks back into the loading area. Mr. Rood stated that the area would accommodate backing of a truck if cars were not blocking the entrance. Mr. Hilton noted that not all venders are willing to come at specified times. Ms. Miserendino suggested that the Pitcher Inn loading area be shared with the Warren Store to minimize the traffic impacts on the village, which the zoning would allow. Mr. Garvin suggested he could decrease the number of delivery trucks by reorganizing the way the store currently orders (e.g. order once a week vs. twice a week). There was some discussion about current office space and the new office space, and if the parking calculation has adequately calculated the number of employees working in the offices.

The approximate number of employees at the business during the largest shift is 12.

Ms. Roth asked how much of the original barn will be used in the reconstruction. Mr. Rood stated that there is a good change that the barn will have to be reconstructed from scratch. It needs a new foundation; the structure is under designed for modern uses; and lacks adequate fire protection. He anticipates reusing exterior trim for the visible sides.

#### PUBLIC INPUT

Ms. Miserendino raised concerns about the existing bakery space. Mr. Hilton explained that it will be taken over by the deli and will not become space accessible by the public. She added that the current municipal septic capacity is limited and Act 250 retained jurisdiction because they were concerned that commercial development may use up the small amount of reserve capacity, while residential uses are being restricted. The new system does not allow for new growth in the village.

She questioned how loading was being accommodated, that village traffic is getting more congested; and relayed a recent situation in the village involving two delivery truck doubled parked and holding up traffic. She asked how handicapped parking was being accommodated.

Ms. Miserendino suggested that applying for adaptive reuse of the barn may afford more flexibility for a non-conforming structure.

Mr. Sooter asked for the dimensions of the new stair well and if the structure would be on ledge. Mr. Rood responded that the plans are not construction drawings and the approximate size of the addition will be 8'6" x 20'. No blasting will be necessary because the foundation will be pinned to the ledge. Mr. Sooter stated that the proposed plans deviate from the original submittal because the stairwell is going out side existing footprint and this is changing the design of the roof. He also asked for the State calculation for water consumption for a public toilet and if a dishwasher would be installed. Mr. Hilton responded that they are planning to hand wash the dishes. Mr. Rood stated that Otter Creek is basing the water consumption on State requirements, but he did not know the actual figures.

The existing port-o-lets will be removed. The new toilet in the barn is for patron and employee use of the establishment and not open to the public in general.

Ms. Carter raised concern about the exterior lighting and asked for exact hours the lights would be on. Mr. Hilton stated the lights will be in during hours of operation. 8 a.m. to 7 p.m. or when people are working. Mr. Behn questioned if the fire escape was required to be lighted at all times. Mr. Rood stated that he was not sure.

Ms. Floyd registered her perspective on the traffic situation in the village. She feels there are plenty of people in the village who are not terribly concerned about having trucks park to deliver goods and the congestion causes people to slow down. She also raised concerns about controlling businesses to a point where they cannot do business.

### DELIBERATION/DECISION

There was discussion about how the proposed project complied with \$3.8 – *Noncomplying Structures & Nonconforming Uses* and \$3.13 – *Surface Water Protection*.

MOTION by Mr. Robinson, seconded by Mr. Brattstrom to find that the barn is a Noncomplying structure under §3.8(A) – *Noncomplying Structures*. VOTE: unanimous; motion carried.

MOTION by Mr. Behn, seconded by Mr. Brattstrom to find that because this is a pre-existing noncomplying structure as such §3.8 supercedes §3.13(A) pertaining to the 50-foot buffer. VOTE: unanimous; motion carried.

#### <u>Section 5.3 – Conditional Use Review Standards</u>

MOTION by Mr. Brattstrom, seconded by Mr. Robinson, pursuant to §5.3(A)(1), to find the proposed project will not adversely affect the capacity of planned community facilities or services with conditions contained herein. VOTE: unanimous; motion carried.

MOTION by Mr. Robinson, seconded by Mr. Brattstrom, pursuant to §5.3(A)(2), to find the proposed project will not adversely affect the character of the neighborhood or area affected, because the development is limited and will enhance the character by saving the old barn. VOTE: unanimous; motion carried.

Mr. Behn asked if there was an employee parking policy. Mr. Garvin stated that employees are loosely encouraged to use the municipal lots. Mr. Hilton does not feel the project will increase the number of employees or deliveries currently at the store. Mr. Garvin reiterated his desire to improve the delivery schedule by specifying delivery times to the venders and decreasing total number of deliveries.

# MOTION by Mr. Robinson, seconded by Ms. Roth, pursuant to §5.3(A)(3), to find the proposed project will not adversely affect or change the traffic on roads and highways in the vicinity. VOTE: unanimous; motion carried.

MOTION by Mr. Robinson, seconded by Mr. Brattstrom, pursuant to §5.3(A)(4), to find the proposed project conforms to all municipal bylaws and regulations in effect. VOTE: unanimous; motion carried.

MOTION by Mr. Brattstrom, seconded by Mr. Robinson, to find §5.3(A)(5) not applicable. VOTE: unanimous; motion carried.

Mr. Rood stated that the exterior material will be reused or duplicated and hope only to rebuild from scratch if necessary.

# MOTION by Mr. Behn, seconded by Mr. Robinson, pursuant to §3.8(A), to find the proposed stair well will not increase the buildings noncompliance. VOTE: unanimous; motion carried.

The roof of the barn will be standing metal seam.

MOTION by Mr. Brattstrom, seconded by Mr. Robinson, pursuant to §5.3(B)(1), to find the project satisfies the building design criteria. VOTE: unanimous; motion carried.

# MOTION by Ms. Roth, seconded by Mr. Brattstrom, pursuant to §5.3(B)(2), to find the project satisfies the traffic circulation and access criteria. VOTE: unanimous; motion carried.

The pedestrian access will be maintained (mowed) grass or dirt paths. They will be unlighted. The path to the emergency stairway will be maintained year round.

# MOTION by Mr. Behn, seconded by Mr. Brattstrom, pursuant §5.3(B)(3), to find the project satisfies the bicycle and pedestrian access criteria. VOTE: unanimous; motion carried.

Handicapped parking will be added to the plan.

The dumpster/recycling structure will be a wood structure mimicking the exterior finish of the barn, dumpsters will not be roofed, but recycling area will have a roof. Other than regrading the parking area and creating the paths to the barn no landscaping or screening is proposed at this time.

## MOTION by Mr. Behn, seconded by Mr. Brattstrom to find §5.3(B)(4)-(8) satisfied pursuant to conditions contained herein. VOTE: unanimous; motion carried.

# MOTION by Mr. Behn, seconded by Mr. Brattstrom, pursuant to §5.3(B)(9), to find given the pre-existing nature of this building the project satisfies the surface water protection criteria. VOTE: unanimous; motion carried.

Ms. Roth suggested the property owner may wish to have security lighting in the rear of the building.

MOTION by Mr. Brattstrom, seconded by Ms. Roth, pursuant to §5.3(B)(10), to find the proposed project satisfies the lighting criteria with conditions contained herein. VOTE: unanimous; motion carried.

MOTION by Mr. Behn, seconded by Ms. Roth, pursuant to §5.3(B)(11), to find the proposed project satisfies the performance standards criteria with conditions contained herein. VOTE: unanimous; motion carried.

MOTION by Mr. Brattstrom, seconded by Ms. Roth, pursuant to §5.3(C)(2)(a)&(b), to find the project satisfies the Warren Village standards. VOTE: unanimous; motion carried.

MOTION by Mr. Brattstrom, seconded by Ms. Roth, pursuant to §5.3(D), to find the project is not within the Floor Hazard Overlay District. VOTE: unanimous; motion carried.

No signage has been included with this application and may require further review.

MOTION by Mr. Behn, seconded by Mr. Brattstrom to grant conditional use approval for the Warren Store Barn project with the following conditions:

- 1) The management will work to achieve a delivery schedule that limits truck traffic during peak business hours; to work towards reducing the number of weekly deliveries; and require trucks to back into the loading and dumpster area.
- 2) Employees will be encouraged to use the municipal parking lots.
- 3) The barn and Warren Store parking areas will meet all applicable ADA requirements.
- 4) The path to the new emergency stairway will be maintained year round.
- 5) The dumpster/recycling structure will be constructed of wood and the architecture will be in keeping with surround buildings.
- 6) The highest standards for erosion control measures will be employed during construction/reconstruction of the project to prevent associated project runoff into the river.
- 7) This permit is contingent on the project receiving all associated local and/or State water supply/wastewater disposal permits.
- 8) The lighting for the project will comply with §3.9 *Outdoor Lighting*; the three new exterior lights on the barn will be down cast and will be on during operating hours; and the two existing lights on the rear of the store will be on a motion sensor.
- VOTE: unanimous; motion carried.

Ms. Roth departed at 11:00 p.m.

### IV. <u>PUBLIC HEARING:</u> RASTON VT/LERCH: CONDITIONAL USE REVIEW

Raston Vermont Inc. and Michael Lerch seeking approval of an accessory dwelling. The 3.6+/- acre parcel is located off the west side of Golf Course Road in the Rural Residential District and requires *Conditional Use Review* under Articles 5 of the WARREN LAND USE & DEVELOPMENT REGULATIONS.

#### STAFF REPORT

Mr. Behn stated that this was a continuation of the July 10, 2002 meeting and the board was in deliberative session and no further testimony would be taken.

#### DELIBERATION/DECISION

The board conducted a site visit on July 10, 2002 at 10:00p.m. to view the re-fit fixtures. No flagpole light was considered because the flagpole light was disconnected.

The bulbs that were previously in the fixtures were 70 watt / 3850 lumen metal halide bulbs. The fixtures were re-fitted with conventional sockets to accommodate non-specified bulbs as follows:

Poles 1 & 4 have 75 watt  $/ \le 1000$  lumen incandescent bulbs Poles 2 & 5 have 75 watt  $/ \le 1000$  lumen florescent bulbs Pole 3 has 65 watt  $/ \le 1000$  lumen halogen bulb

# MOTION by Mr. Behn, seconded by Mr. Brattstrom, pursuant to §3.9 – *Outdoor Lighting*, to find the outdoor lighting complies with the standards with the following conditions:

- 1) All five driveway fixtures will employ the 75-watt /  $\leq$  1000 lumen incandescent bulbs as demonstrated on fixtures 1 and 4.
- 2) Fixtures 1 through 3 will include opaque panels to shield the lighting away from the Golf Course Road.
- 3) No lighting is contemplated for the flagpole at this time and may require further review in the future.
- VOTE: unanimous; motion carried.

MOTION by Mr. Behn, seconded by Mr. Brattstrom to grant conditional use approval for the accessory dwelling as requested. VOTE: unanimous; motion carried.

#### V. <u>OTHER BUSINESS</u>

a) Signing of minutes & decisions

MOTION by Mr. Behn, seconded by Mr. Brattstrom to approve the July 10, 2002 meeting minutes as submitted. VOTE: unanimous; motion carried.

The Warren Village Wastewater System and LBO, LLC/MW Enterprises decisions were approved and signed.

b) Granite T-Hangar stipulation This agenda item was not discussed.

#### VI. <u>ADJOURNMENT</u>

#### MOTION by Mr. Behn, seconded by Mr. Brattstrom to adjourn the meeting. VOTE: unanimous; motion carried.

The meeting adjourned at 11:15 p.m.

Respectfully submitted, Margo B. Wade DRB/PC Assistant

#### **DEVELOPMENT REVIEW BOARD**

| Chris Behn, Chair Pro | Tem (date) |
|-----------------------|------------|
| Eric Brattstrom       | (date)     |
| Lenord Robinson       | (date)     |
| Virginia Roth         | (date)     |