WASHINGTON COUNTY PLANNING BOARD
Meeting Minutes
Tuesday, September 13th 2016

1) Workshop (6:30 p.m.)
2) Call to Order 7:05pm
3) Roll Call & Determination of Quorum-
   a) Members Present: John Pederson- Chairman, Peter Beyer - Vice-Chairman, Howard Hunt – Secretary, Ted Bigelow, Robert Liebig, Tom Jarrett, Lee Comar
   b) Other Attendees: Layne Darfler- Washington County Jr. Planner, Jillian Beecher- Assistant County Attorney, Roger Wickes- County Attorney, Ethan Hall-Rucinski Hall Architect, Theodore Chittenden- Applicant/ Builder

Motion: To Approve
Moved By: Bigelow **Second By:** Liebig
Ayes: 7 **Nays:** 0 **Abstentions:** 0

4) Reading & Approval of the Preceding Minutes (August 9th, 2016):
5) Communications – Distributed
6) New Business
   a) GML §239-M Review

i) Town of Kingsbury: Granting Area Variance

Applicant: Theodore Chittenden
Location: 1037 State Route 196
Description: Convert existing office space to multi-dwelling units (3 units)

Motion: Matter of Local Concern
Moved By: Bigelow **Second By:** Hunt
Ayes: 7 **Nays:** 0 **Abstentions:** 0

ii) Town of Fort Edward: Adoption or amendment of a zoning ordinance or local law

Applicant: Town of Fort Edward
Location: Town-wide
Description: Local law regulating solar-energy collectors

Motion: Matter of Local Concern with Comments
Comments: Recommendation that the town consider checking cross references regarding Section 3 subsection B(2): Height limitations , and Section 3 subsection E(10): Site Plan Review
Moved By: Jarrett **Second By:** Hunt
Ayes: 7 **Nays:** 0 **Abstentions:** 0

cc: Steven Haskins – Department of Public Works, Superintendent
Cassie Fedler – Agriculture/Planning & Tourism Committee Chair
Debbie Prehoda – Clerk of the Board of Supervisors
Roger Wickes – County Attorney
Laura Oswald - EDC

The WCPB meetings are recorded and the recordings are retained for 1-year from the date of the meeting. Project discussions may be reviewed in the planning office by appointment.

7) Other Business:
8) Adjournment: 7:50 PM

Motion: To adjourn

Moved By: Comar **Second By:** Jarrett

Ayes: 7 **Nays:** 0 **Abstentions:** 0

LD

cc: *Steven Haskins – Department of Public Works, Superintendent*
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