

**Planning Board Meeting  
May 30, 2012**

**Present:**

Lance Spallholz, Chairman  
Fred Sievers  
Peter Sheridan  
Michael Roets  
Virginia Hewitt  
Thomas Peterson, Planning Board Attorney

**Absent:**

William Ryan, Alternate

**Guests:**

**Agenda: May Monthly Meeting**

- MS4 Public Hearing
  - Open Discussion
  - Development Planning
- 

At 7:02 PM, Mr. Spallholz called the meeting to order, resuming the May 9<sup>th</sup> meeting.

**MS4 Public Hearing**

Mr. Spallholz opened the public hearing. After the May 9<sup>th</sup> meeting Mr. Blue Neils informed us that the file was needed by the 18<sup>th</sup> of May, so the file needed to be submitted ahead of this meeting. Mr. Peterson let the Board know that Mr. Neils will be the acting storm-water management officer for the Victorian Landings project. Ms. Hewitt asked if there are sweepers to clean the dust resulting from construction if they could be wet sweepers.

There were no comments from the public. Mr. Peterson acknowledged that Mr. Spallholz put a lot of effort into the completion of the MS4 form. The board unanimously approved to close the hearing, which Mr. Spallholz closed at 7:11 PM.

**Open Discussion**

The Board then reviewed the March 14<sup>th</sup> minutes, as there was no meeting in April and could not be approved at the May 9<sup>th</sup> meeting without a quorum, which were approved as submitted. Ms. Hewitt moved to approve the minutes, which Mr. Sievers seconded. Mr. Spallholz polled the Board: Mr. Sievers – aye, Mr. Sheridan – abstain, Mr. Roets – abstain, Ms. Hewitt – aye and Mr. Spallholz – aye.

Mr. Sievers announced he would not be able to attend the June 13<sup>th</sup> meeting.

**Development Planning**

Mr. Peterson indicated that the Mr. Dailey has been reconfiguring his proposed development plan with the potential of a land donation to the village or the library.

Mr. Roets made a motion to adjourn at 7:29 PM. All were in favor.

Respectfully submitted,

*Heather K. Elford*

Heather Elford  
Planning Board Secretary