

Planning Board

April 6 2016

Members present; Ed Ryan, Kevin McDonald, Alan Broyer, Jane Lansing, Pat Williams and Richard Legere.

Absent; Karen Bacchiocchi

Also present; Sarah Clemons, Bill Paulman, Nick Nataluk and Henrick Wurm

Meeting called to order [at 7:00pm](#) by Chairman Ryan.

Election of Officers; Chairman, nomination by Mr McDonald for Mr Ryan.

Second by Mr Ryan

Vice Chairman; nomination by Mr McDonald for Mr Williams. Second by Mr Legere

Secretary; nomination by Mr Williams for Mr McDonald. Second by Mr Legere.

All votes were unanimous.

New Ordinance books have yet to arrive.

Oaths of office by Mr Broyer has been completed, Ms Lansing to be completed shortly.

Minutes are accepted with a motion by Mr Legere, vote is unanimous.

C.U. Permit;

Mr Nataluk gives over view of his business and future plans.

Public hearing is required with a motion by Mr Legere and a unanimous vote.

This will take place at the next Planning Board meeting, [May 4 2016](#). Vote on the C.U. Permit, motion by Mr McDonald, second by Mr Legere, vote is unanimous to accept.

KLWA;

Henrick Wurm presents the Kezar Lake Water Associations new flyer to the Board. Motion by Mr Legere to indorse the flyer, vote is unanimous to do so.

Meeting is adjourned [at 7:45pm](#)

Respectfully submitted; Kevin McDonald