REGULAR MEETING OF MONDAY, NOVEMBER 16, 2020 NOV 17 AM 10: 03

ROLL	CALL	VOTES:
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Board Members:	Attendance	1	2	3	4
Brian Card	√	+	+	Abs.	+
Virge Lorents	$\sqrt{}$	+	+	+	+
Milburn Stone	Absent with Notice				
Keith Thurlow	√	+	+	+	+
Matthew Wendorf - Alternate	V	+	+	Abs.	+
John Sarantopoulos - Alternate	V	+	+	+	+

Elyptisch M. Wilcom

Matthew Wendorf and John Sarantopoulos were seated as a Voting Members for this meeting.

Motion 1 Motion was made by Brian Card to receive and to allow for Staff Level Review/Approval for Site Plan Review Application #20-1251 – Dynamic Energy Solutions, LLC (Miyoshi America, Inc./Landowner); Installation of a 842 KW solar field for supplemental energy to the existing industrial / Manufacturing Buildings; 110 Louisa Viens Drive & 389 Lake Road; GIS MAP 57; Lots 13 & 8; ~36 acres; Industrial Zoned.

Second by Virge Lorents. No discussion.

Roll Call Vote: Brian Card – yes; Virge Lorents – yes; John Sarantopoulos – yes; Matthew Wendorf – yes; Keith Thurlow – yes. Motion carried unanimously (5-0-0).

Motion 2 Motion was made by Brian Card to receive <u>Subdivision Application #20-1252</u> – George M. and Starlet M. Lenth, Trustees (Landowners); subdivision of property to create two lots (#3 to contain ~5.4 acres; remaining land to contain ~36.8 acres); 350 Ledge Road; GIS Map 169; Lot 3; Rural Development, and to schedule for action (no public hearing necessary) at the next regularly scheduled meeting of the Planning and Zoning Commission on Monday, December 21, 2020, Town Meeting Room, 2nd Floor, 172 Main Street, at 7:00 p.m.

Second by Virge Lorents. No discussion.

Roll Call Vote: Virge Lorents – yes; John Sarantopoulos – yes; Matthew Wendorf – yes; Brian Card – yes; Keith Thurlow – yes. Motion carried unanimously (5-0-0).

Motion 3 Motion was made by John Sarantopoulos to adopt the Minutes of the Regular Meeting of October 19, 2020. Second by Virge Lorents. No discussion.

Roll Call Vote: John Sarantopoulos – yes; Matthew Wendorf – abstained as he had not attended that meeting; Brian Card – abstained as he had not attended that meeting; Virge Lorents – yes; Keith Thurlow – yes. Motion carried unanimously (3-0-2).

Motion 4 Motion was made by Virge Lorents to adjourn at 7:32 p.m. Second by Matthew Wendorf. No discussion. Motion carried unanimously (5-0-0).