

Planning Board Meeting 2/15/2024 Minutes

In attendance: Board Members Stan Bujalski, Mark Canfield, Gerry Panuczak, Ryan Timms, and Anthony Patti. Guests included Harry Bertino, and Beth Ellinwood.

The meeting was called to order at 16:01.

The proposed agenda was presented and approved with no changes.

Mr. Bertino addressed the board and asked that the Board consider including the Hodgeman Hill Condominium documents as an addendum to the Master Plan, and include the effective dated of their HOA creation of 3/27/1970 in the District timeline as these event predated the Village District and the Association. Mr. Patti asked that Mr. Bertino supply in writing a timeline for the Hodgeman Hill Condominium. Mr. Bujalski motioned to include these events in the District timeline, and condominium establishment documents in the addendum. Mr. Timms seconded the motion. All Board members present voted affirmative. Mr. Canfield stated that he would communicate to Ms. Ogilvie this change.

Mr. Timms exited the meeting at 16:35 hours.

Mr. Canfield shared several changes to the Master Plan submitted by Maureen Patti. The Board reviewed each suggestion, and agreement was gained as to making the changes. All were grammatical or clarity changes.

Mr. Canfield assigned sections of responsibility to the Master Plan for the Public Hearing to each Board member as follows; Mr. Patti – sections 1 and 2, Mr. Canfield – section 3, Mr. Bujalski – section 4, Mr. Panuczak – section 5, Mr. Timms – section 6, and all Board members – section 7.

The next Planning Board meeting will be March 14, 2024 at 16:00.

Meeting adjourned at 17:22 hours.

Respectfully submitted,

Gerry Panuczak