TOWN OF CASTLETON SPECIAL SELECT BOARD MEETING WITH PLANNING COMMISSION & DEVELOPMENT REVIEW BOARD MONDAY- MAY 1, 2017 - 7:00PM TOWN OFFICES

MEMBERS PRESENT: J. Bruno, Z. Holzworth, R. Spaulding, R. Combs

MEMBERS ABSENT: J. Leamy, J. Biasuzzi, Zoning Administrator

OTHERS PRESENT: M. Shea- Town Manager- see attached list **PLANNING COMMISSION:** J. Currie, B. Longtin, J. Pintello **DEVELOPMENT REVIEW BOARD:** J. Mark, B. Day, G. Chader, D. Wood

Meeting called to order at 7:00pm by Chairman J. Bruno.

APPROVAL OF AGENDA

MOTION: R. Spaulding made a motion to approve the agenda as presented. Seconded by Z. Holzworth.

J. Bruno asked that an Executive Session for legal issue be added.

AMENDED MOTION: R. Spaulding amended the motion to include an Executive Session for Legal issue. Seconded by R. Combs. All in favor. Motion Carried.

DISCUSSION OF PERMIT(S) ISSUE

J. Bruno noted that we are here tonight to discuss the issuance of a permit for the 3rd Place Pizza. Also, since there is litigation involved I am asking for an Executive Session. I do see a lot of people here that must have something to say. If you feel you have something important to say this is the time to do it. You are welcome to wait outside.

EXECUTIVE SESSION

MOTION: Z. Holzworth made a motion to go into Executive Session at 7:10pm to include the Select Board, DRB, Planning Commission and the Town Manager. Seconded by R. Spaulding. All in favor. Motion Carried.

MOTION: Z. Holzworth made a motion to come out of Executive Session with no action taken at 8:38pm. Seconded by R. Spaulding. All in favor. Motion Carried.

MOTION: R. Spaulding made a motion to revoke Permit # 7923/Appeal #482 and issue a refund of the permit cost and reinstate the previous Billings permit # 7793. Seconded by R. Combs. All in favor. Motion Carried.

J. Bruno asked if anyone would like to make a quick comment.

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G. Trudo thanked the Board for making a very difficult decision, which I consider to be the right decision.

J. Bruno replied that it was a joint effort, and it was not easy. We concluded that it would probably serve the Town better to do something than not. I hope we can move forward now and some of the differences going on in the Village might be settled peacefully.

ADJOURN

MOTION: R. Combs made a motion to adjourn at 8:45. Seconded by Z. Holzworth. All in favor. Motion Carried.