

**BETHLEHEM PLANNING BOARD
MEETING MINUTES
JULY 9, 2014
BETHLEHEM TOWN HALL MEETING ROOM**

Present: Chris McGrath, Mike Bruno, Dave Wiley, Andrea Bryant, Libby Staples and Sandy Laleme

Excused: Peter Roy

Absent: Jeanne Robillard, Don Lavoie, Alecia Loveless, and Neil Brody

Dave called meeting to order at 6:03.

Dave appoints Libby as a full member for Alecia.

Dave reads resignation letter submitted by Kevin Roy.

The board reviews the minutes for 6/11/2014 and 6/25/2014.

Motion by Chris McGrath, seconded by Dave Wiley, to approve the minutes of the June 11, 2014 meeting as written. All in favor, motion carried.

Andrea, Mike, and Chris expresses concerns regarding 6/25/2014 minutes.

Andrea would like the minutes to reflect that more members of the Planning Board had concerns regarding the Select Board decision not to enforce the matter of SPR for Doug Ingerson. Andrea requests that Dawn re-listen to the tape from 6/25/2014 and amend.

Mike Bruno questions a section on page 3 that states, *"Andrea points out that at every Planning Board meeting where a vote was taken as to whether or not Mr. Ingerson should come in for SPR it was unanimous, with the liaison voting in favor, along with the rest of the board. She also feels the SB should not have taken a vote, they should have enforced."* Mike feels that might not be accurate and would like the phrase "points out" be changed to "believes." Amended minutes will now say, *"Andrea **believes** that at every Planning Board meeting where a vote was taken as to whether or not Mr. Ingerson should come in for SPR it was unanimous, with the liaison voting in favor, along with the rest of the board. She also feels the SB should not have taken a vote, they should have enforced."*

Chris would like to point out that Dawn misunderstood what he stated regarding change of use for the asphalt company mention on page 4, paragraph 2. The minutes state, *"Chris offers that the Select Board brought up that Mr. Ingerson had a change in use, gravel pit to asphalt company and never came before the Planning Board for SPR."* In actuality the Select Board didn't bring up the matter, but perhaps they should have. Amended minutes will state, *"**Chris states that perhaps he should have added***

Monday night, but he didn't, that Ingerson said himself at the last Planning Board meeting he attended, he didn't come in for SPR for the asphalt company."

The board goes back to Andrea's first concern regarding the 6/25/2014 minutes. The following will be added to the end of the fourth paragraph on page 2, "***Dave questions what worth our zoning ordinance have if they're not enforced."***

Motion by Andrea Bryant, seconded by Mike Bruno, to approve the minutes of the June 11, 2014 meeting as amended. Chris, Mike, Dave, and Andrea vote in favor, Libby and Sandy abstain, motion carried.

June Garneau presents an agenda to the Planning Board, and submitted minutes from the meeting. Both items are attached.

The Planning Board decides not to have their second regular meeting on July as there are no items on the agenda.

Motion by Andrea Bryant, seconded by Sandy Laleme, to adjourn the meeting at 7:24. All in favor, motion carried.

Respectfully Submitted,

Dawn Ferringo
Planning and Zoning Clerk