1. Call to Order

Chair Barry Hathorne called the meeting to order at 6:35 p.m.

2. Roll Call

Members present were Gretchen Burleigh-Johnson, Rebecca Graham, Chair Barry Hathorne, Pat Jeremiah and David Nutt.

3. Approval of Minutes of April 18, 2019

Pat Jeremiah moved to approve the minutes as submitted. Vote 5-0-0.

4. Ben Ellinwood – Site Plan Review for construction of building, 380 Route 1, Map U-3, Lot 2

Ellinwood explained the overall plans to move the 40’ x 50’ shop building and construct three new storage buildings on the site, one this year and two the following year. He described the proposed catch basins and drainage of the site. He has not yet received the Permit by Rule from the DEP nor a letter from the DOT. The entrance will remain the same with a kiosk and power gate. Rebecca Graham moved to find the application complete. Vote 5-0-0. Rebecca Graham moved to hold a public hearing on May 16, 2019. Vote 5-0-0.

5. Other Business

Rebecca Graham said that the legislature is currently discussing MUBEC (Municipal Building and Energy Code); however, it would not affect communities with a population of less than 4,000.

6. Adjournment

Pat Jeremiah moved to adjourn the meeting at 7:10 p.m. Vote 5-0-0.