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**Village of Millerton
Planning Board Meeting
March 8, 2023**

10 The Village of Millerton Planning Board held a meeting on Wednesday, March 8, 2023, at 7:12
11 PM with Chair Lance Middlebrook presiding. Other members attending were Carol Gribble and
12 Andrew Rebillard. Patti Lynch-VandeBogart and Matt Soleau were absent. Also present: Planning
13 Secretary Anna Clune.

14 **Roll** was called at 7:13.

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Minutes

20 *Motion* was made by Carol Gribble at 7:15 to approve the January 11, 2023, minutes without
21 change, seconded by Andrew Rebillard, approved by all board members present, and passed.

22 *Motion* was made by Andrew Rebillard at 7:18 to approve the February 8, 2023, minutes with
23 one change (line 40: change “voiced an objection” to “expressed a concern”), seconded by Carol
24 Gribble, approved by all board members present, and passed.

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5902 South Elm Avenue

31 It was decided that the cancelled public hearing on the special permit application of 5902 South
32 Elm Avenue would not be rescheduled until the Zoning Board completed their public hearing
33 and made a decision on the requested variances. Pending the ZBA’s actions, the PB would
34 decide how to proceed at their next regularly scheduled meeting on April 12, 2023.

35 Looking at the site plans, Middlebrook pointed out that the proposed parking lot—which would
36 sit on top of a steep embankment—was not protected with a rail. This feature would need to be
37 added before the next PB review. Another request was made for an indication of where the pool
38 gates and locks would be located. Adding a landscaping plan was also suggested.

39 Some of the details and expense of refurbishing the existing swimming pool were discussed.
40 Middlebrook said that a Certificate of Occupancy would not be forthcoming until the pool was
41 completed and fully compliant with Village code.

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Adjourn: *Motion* was made at 7:45 pm by Andrew Rebillard to adjourn the meeting and
48 seconded by Carol Gribble. All Board members approved and the motion passed.