Village of Millerton 1 2 **Planning Board Meeting April 12, 2023** 3 4 5 The Village of Millerton Planning Board held a meeting on Wednesday, April 12, 2023, at 7:16 PM with Chair Lance Middlebrook presiding. Other members attending were Carol Gribble, 6 Andrew Rebillard, and Matt Soleau. Patti Lynch-VandeBogart was absent. Also present: Planning 7 Secretary Anna Clune. 8 9 10 **Roll** was called at 7:17. 11 12 **Minutes** Motion was made by Carol Gribble at 7:20 to approve the 11/17/2021 minutes without change, 13 seconded by Andrew Rebillard, approved by all qualified members presented, and passed. 14 15 Motion was made by Andrew Rebillard at 7:21 to approve the 3/8/2023 minutes without change, 16 seconded by Carol Gribble, approved by all qualified members present, and passed. 17 18 5902 South Elm Avenue 19 20 The status of the applications for 5902 South Elm Avenue was discussed. The Board read two letters from the project architect (dated 3/29/2023) stating that (1) the original building plans 21 22 were being withdrawn and a revised application would be submitted within 90 days; and (2) the 23 temporary barrier along Route 22 would be replaced with a chain link fence. 24 25 Chair Middlebrook mentioned that the escrow for the project could be returned to the applicant 26 or possibly held, given that revised plans would be submitted within 90 days, according to the 27 applicant's preference. 28 29 **Adjourn:** *Motion* was made at 7:32 pm by Andrew Rebillard to adjourn the meeting and 30 seconded by Matt Soleau. All Board members approved and the motion passed. 31