## Town of Hamilton Planning Board Meeting

Tuesday, July 9, 2019, 7:00 PM Hamilton Public Library 13 Broad Street, Hamilton

**Present:** Darrell Griff, Elaine Hughes, Michael Welshko, Bettyann Miller, Mary Galvez, Deputy Town Clerk Elisa Robertson, Codes Enforcement Officer Mark Miller

Others: Allie Dunham

7:05 pm Chairman Griff calls the meeting to order.

#### **Old Business**

### AMD Holdings; Dunham Heritage Barn, Special Use Permit Amendment, Preliminary Review, 1647 Poolville Road, Tax Map # 184.-1-35

The applicant wishes to make an amendment to their site plan to modify the parking for the Handicapped spaces and to add some additional parking. The applicant explains that they have shown everything that the board has asked to see on the new Site Plan including; additional parking, measurements for all parking spaces, measurements for emergency access, a larger drawing, and a note that the overhead wire has been omitted. The board confirms the changes are on the new Site Plan.

Chairman Griff asks if anyone on the board has any questions.

There is a clarification of the dates of the Site Plan map.

# Resolution 2019-55: Motion to Approve AMD Holdings Site Plan amendment #2 (2019) from the map dated August 8, 2018 to the revised map dated July 8, 2019 with all other conditions remaining the same.

Motion: Mary Galvez Second: Elaine Hughes

Vote: YES - 5 NO - 0

ADOPTED

There is a short discussion about how the applicant's Plans are commencing and about possible bookings. Their first event is planned for September 14, 2019. Chairman Griff signs the new site Plans dated July 8, 2019.

### Resolution 2019-56: Motion to Approve the Meeting Minutes from June 11, 2019.

Motion: Bettyann Miller Second: Mike Welshko

Vote: YES – 5 NO - 0

ADOPTED

The next meeting is scheduled for August 13, 2019 and the cut-off date for materials is August 1, 2019

Chairman Griff asks if there is any more business to come before the board at this time.

### Resolution 2019-57: Motion to adjourn at 7:15 pm.

Motion: Mary Galvez Second: Elaine Hughes

Vote: YES - 5 NO - 0

ADOPTED

Respectfully submitted by: Elisa E. Robertson Deputy Clerk