

MINUTES OF MEETING ~ JUNE 15, 2009

ATTENDANCE: Suzanne Robbins, Bob Thurling, Ken Raisner, Paul Little, Eugene Dutcher, Rick Bump, Harold Ellsworth, and Secretary Pat Smith. Also in attendance was Zoning Administrator Walt Tennyson. Absent was George Hilton.

CORRESPONDENCE: Zoning Administrator's Activity Report for May 2009.

MINUTES: On a motion by Mr. Ellsworth, seconded by Mrs. Robbins, the Minutes of the May 18th, 2009 meeting were accepted, as presented. Motion carried 6/0.

OLD BUSINESS: Continuation of tabled projects.

NEW BUSINESS: #SPR2009-04 ~ Arthur Clark. Mr. Bump recused himself from the Board before applicant presented his project. Applicant will be renting space from Mr. Bump in Pottersville. Applicant stated that he plans to open a bait and tackle shop which will be located in a small building on Mr. Bumps' property, separate from the storefront, and situated opposite the Well's House. He stated that the former bait shop has not been in business since the operator passed away last year. Applicant plans to supply live bait and various fishing rods, reels, and related sundries. Following brief discussion, motion was made by Mr. Dutcher, seconded by Mr. Thurling to approve application #SPR2009-04, as presented. Motion carried 6/0.

BOARD PRIVILEGE: No discussion.

ADJOURNMENT: On a motion by Mr. Thurling, seconded by Mrs. Robbins, meeting adjourned at 7:09 p.m.

Respectfully submitted,

Patricia M. Smith ~ Secretary