

**TOWN OF CONWAY PLANNING BOARD
SPECIAL WORKSHOP APRIL 27,1998 6PM
TOWN HALL MEETING CHAMBER**

The meeting was called to order at 6:36 PM by Chair Catherine Woodall with members Charlene Browne, Bob deFeyter and David Fitch present. Members Dana Hylen and Jac Cuddy were excused. Town Planner Dawn Emerson was present.

ACCEPTANCE OF MINUTES:

April 2, 1998:

MOTION: Mr. Fitch made motion to accept the minutes of April 2, 1998 as written. Mr. deFeyter seconded the motion.

VOTE: Yea - Unanimous.

April 16, 1998:

Ms. Woodall stated that on the second page in paragraph 2 the word “are” should be deleted. Also, change Ms. Browne to Mr. Fitch on page 2, 2nd paragraph.

MOTION: Mrs. Browne made a motion to accept the minutes with 2 changes. Mr. Fitch seconded the motion.

VOTE: Mrs. Browne, yea. Mr. Fitch, yea. Mr. deFeyter, abstain. Mrs. Woodall, yea.

Continued minor site plan review, expansion of Country News Club, Inc. located at 64 Seavey Street, Mark Guerringue is the applicant.

MOTION: Mr. deFeyter made a motion to cognate the item until May 7th. The motion was seconded by Mr. Fitch.

VOTE: Yea - Unanimous.

Discussion & Action on request by Stan Szetela for extension of subdivision approval.

MOTION: Mr. deFeyter made a motion to extend the approval until May 21st. Mrs. Browne seconded the motion.

VOTE: Yea - Unanimous.

MOTION: Mr. deFeyter made a motion to appoint Mr. Waterman and Mr. Bergman as alternate Planning Board members. The motion was seconded by Mr. Fitch.

VOTE: Yea - Unanimous.

MOTION: Mrs. Browne made a motion seconded by Mr. deFeyter to appoint Mr. Barriault as an alternate Planning Board member.

VOTE: Yea - Unanimous.

Mrs. Browne made a motion to adjourn.

Respectfully submitted,

Dawn Emerson
secretary pro-tem