

**DRAFT MINUTES**

1. Call to Order and Roll Call

Chairperson Jennifer Holt called the meeting to order at 7:05 p.m. Also in attendance were Commission Members Stephen Ransom and Eva Perrina. Staff members present were Shaun Gately, Economic Development Director, and George McGregor, Town Planner.

2. Approval of the Minutes from the July 3, 2019, meeting  
Tabled until next meeting.

3. Referral from Town Planner

Application [PZ-2020-04] of Phil Wilson, 713 Realty, for a Modification to a Site Plan of Development to construct an 8,000 s.f. storage building and Special Permits pursuant to Section 15 for the removal in excess of 50 cubic yards of earth and Section 4.10.1.11.9 for outside display areas of greater than 10% of gross floor area located at 713 Talcottville Rd., Scranton Powersports (Assessor's ID: Map 07, Block 0002, Parcel 0002A)

Phil Wilson, applicant, was present at the meeting to give an overview and intent of the project. Discussion took place regarding building materials, color, lighting, tracks, and landscaping for noise reduction.

*Chairperson Holt made a motion seconded by Eva Perrina to accept Application [PZ-2020-04] as presented with the exception of additional landscaping along Rt 83 and strategic placement of large boulders to prevent the test area from conflicting with the sidewalk. Motion carried unanimously.*

4. Adjournment

*Stephen Ransom made a motion seconded by Chairperson Holt to adjourn at 7:31 p.m. Motion carried unanimously.*

Respectfully Submitted



Susan Hewett  
Recording Secretary