#### FORT ANN PLANNING BOARD

#### MEETING MINUTES

February 27, 2023

The regular meeting of the Fort Ann Planning Board was called to order by Chairman Donald Bedeaux, with the Pledge of Allegiance at 6:00 PM.

**PRESENT:** Donald Bedeaux, Chairman

William Hohmann, Vice Chairman

**Brian Mattison** 

Eric Pillemer

Chad Wilson

Jeffrey Meyer, Esq.

Barbara Burch, Secretary

**ABSENT:** None

## **OPEN REGULAR MEETING**

A motion was made by Mr. Wilson, seconded by Mr. Hohmann to approve the November 28, 2022 minutes as drafted.

Vote: Ayes-5 Nayes-0 Abstain-0

A motion was made by Mr. Hohmann, seconded by Mr. Pillemer to approve the January 23, 2023

Minutes as drafted.

Vote: Ayes-5 Nayes-0 Abstain-0

## **OLD BUSINESS**

Jerry Ross - This project was referred to the County (see January 23 meeting minutes) and the County's recommendation was to approve the project with modifications. Mr. Bedeaux explained that the County's concerns include drainage, runoff, and leakage from vehicles. The Board discussed these concerns with Mr. Ross. Mr. Ross stated that the area is 60x100 ft and he intends to fence the entire area, as well as lay an 18" base of stone. A gutter and drain system will be installed around the entire area. Mr. Ross stated that the septic system is located on the opposite side of the house and will not be affected. The County recommended an engineering study be done, however the Board felt that this would not be necessary. The

Board completed Part 2 of the Short Environmental Assessment Form. Motion made by Mr. Hohmann to make a negative declaration, seconded by Mr. Wilson.

Vote: Ayes-5 Nayes-0 Abstain-0

Motion made by Mr. Hohmann, seconded by Mr. Wilson to approve project with following conditions: the 60 x100 ft area will be completely fenced in, a drainage gutter system to be put in place, Mr. Ross will lay a base of stone/gravel in the area, public hearing fee of \$35.80 will be paid, project to be completed by the beginning of June 2023.

Roll Call Vote

William Hohmann Aye

Brian Mattison Aye

Eric Pillemer Aye

Chad Wilson Aye

Donald Bedeaux Naye

Es

## **NEW BUSINESS** None

## PUBLIC HEARING Chris Hatin/Spirit Mission Distillery LLC

Motion made by Mr. Hohmann to open public hearing, 2<sup>nd</sup> by Mr. Wilson.

Vote: Ayes-5 Nayes-0 Abstain-0

Mr. Hatin is proposing to create a space for manufacturing distilled spirits within an existing

3840 ft/sq commercial building located at 71 Cartier Lane. Production only, no retail sales. No comments from public. Motion made by Mr. Hohmann, 2<sup>nd</sup> by Mr. Wilson to close public hearing.

Vote: Ayes-5 Nayes-0 Abstain-0

The Board completed Part 2 of the Short Environmental Assessment Form. Motion made by Mr. Hohmann, 2<sup>nd</sup> by Mr. Wilson to make a negative declaration.

Vote: Ayes-5 Nayes-0 Abstain-0

Motion made by Mr. Hohmann, 2<sup>nd</sup> by Mr. Wilson to approve the site plan review.

Vote: Ayes-5 Nayes-0 Abstain-0

# **CORRESPONDENCE/MISC. INFORMATION**

Tom Robinson – interested in purchasing old NIMO building for a pest control/ Garbage Business. Wondering about problems, issues with town. None currently cited.

Kevin O'Brien – Update on Harris Airfield. Plans have been submitted to the County for the hangar. Working on everything being brought up to code.

Josephine Devicchi – questioned a drain ditch thast affects her property. Mr, Bedeaux stated that since Route 149 is a state highway, the state would be responsible for maintenance of that area.

Motion made by Mr. Hohmann, 2<sup>nd</sup> by Mr. Wilson to adjourn meeting at 6:48PM.

Vote: Ayes-5 Nayes-0 Abstain-0

Respectfully Submitted,

Barbara Burch

Fort Ann Planning Board Secretary