

Town of Minerva – Planning Board  
Monthly Scheduled Meeting  
Meeting Minutes for Wednesday, September 02, 2020  
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Roll Call:

Members Present: Tom McNally-Chair, Duane Ricketson, Charlie Barber, and Zachary Boucher.

Public Present: George Damasevitz, Code Enforcement Officer (CEO) and Stephen McNally.

19:07-Call to Order by Tom at the Town Hall.

19:07-Public Comments: None.

July 2020 updated Meeting Minutes with edit were distributed and read. Motion to approve the July 2020 Monthly Meeting Minutes was made by Tom, seconded by Duane, with all in favor, none opposed at 19:10.

August 2020 Meeting Minutes were distributed and read. Motion to approve the August 2020 Meeting Minutes was made by Tom, seconded by Charlie, with all in favor, none opposed, and Duane abstain at 19:12.

Old Business:

- Solar/Zoning Changes Update – Discussion on the changes. Waterfront Front Yard to be updated.
- LWRP Map Distributed.

New Business:

- George discussed an area variance Application for Sullivan Way that is going to be presented to the ZBA next week.
- Discussion on composting at the Transfer Station.

19:50-Public Comments: Next meeting October 7<sup>th</sup>.

19:52-Motion to adjourn was made by Tom, seconded by Duane, with all in favor, none opposed.