

Minutes of the Town of Chesterfield Planning Board Meeting, held on Wednesday, February 9, 2022 at the Town Office, 1 Vine Street, Keeseville, County of Essex and State of New York.

Co-Chairman, Andrew Prescott called the meeting to order at 5:30 p.m.

Everyone stood for the Pledge of Allegiance.

Those present were:

Co-Chair:	Andrew Prescott
Member:	James Wheelin
Member:	Terry Jandreau (via telephone)
Member:	Mark Allen

Those absent were:

Co-Chair:	Randy Pray
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Guests present:

None

DRAFT

Upon a motion made by James Wheelin, seconded by Mark Allen and unanimously carried, it was;

5. RESOLVED, that the minutes of the meeting held on January 12, 2022 are accepted.

On January 12 and January 13, 2022 the Planning Board went into Executive Session for the purpose of interviewing four consulting firms. The board wished to select one firm to assist the Town in preparation of a Comprehensive Plan. After interviewing each firm, the board deliberated and unanimously voted to select MJ Engineering.

Subsequently on February 8, 2022, the Planning Board recommended to the Town Board that contingent upon obtaining funding and successful fee negotiation that MJ Engineering be retained as the Town Comprehensive Plan Consultant. The Town Board voted unanimously to do so.

The board reviewed an application for a special permit of Donna Demeulemeester for the removal of an old single-wide mobile home and the installation of a new single-wide mobile home.

Upon a motion made by Mark Allen, seconded by James Wheelin and unanimously carried, it was;

6. RESOLVED, that a Public Hearing be scheduled for March 9, 2022 at 6:00PM. Purpose of the Public Hearing is to hear comment on the proposed removal of an old single-wide mobile home and the installation of a new single-wide to be located at 15 Hollywood Avenue, Keeseville, New York.

There was nothing else to come before the board.

Upon a motion made by Mark Allen, seconded by James Wheelin and unanimously carried, it was;

7. RESOLVED, co-chairman, Andrew Prescott, declared the meeting adjourned at 5:50PM.

D R A F T

Christine Morrow, Secretary