



4618 Ridge Road Continued:

correspondence. Mr. Prince Stated that there had been none.

Bob Pelkey asked if they were still bringing in fill. Mr. Prince stated that he was not sure but last week there was a lot of activity at the site and that Mr. Barton did a site visit last week.

Mr. Prince stated that the building department was still waiting for the SWPPP reports and for the site to be brought in to compliance with the approved site plan.

Mr. Ferguson stated that he felt it was difficult to make a motion when there was no one at the meeting representing the owner or who could speak as to the status of the application.

The Board then held a discussion on the fact that the issues at this site seem to be an on going problem.

A motion was made by Tim Harner and seconded by Tod Ferguson to deny the fill permit extension. Motion carried unanimously 5-0.

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There being a quorum present from the September 1, 2011 meeting, a motion was made by Tim Harner and seconded by Tod Ferguson to accept the minutes as presented. Motion carried unanimously 4-0 (Bob Pelkey absent from the 9/1/2011 meeting).

A motion was made Bob Pelkey and seconded by Tod Ferguson to approve the minutes of the 10/17/2011 meeting with one correction - *the motion to close the meeting should reflect that it was seconded by Tod Ferguson and not Steve Aprilano, as Mr. Aprilano was absent from the 10/17/2011 meeting.* Motion carried unanimously 3-0 (Tim Harner and Steve Aprilano absent from the 10/17/2011 meeting).

Bob Prince asked if the Board members had received the proposed changes to the subdivision regulations. The Board stated that they had received emailed copies.

There being no further business, a motion was made by Tim Harner and seconded by Steve Aprilano to end the meeting at 7:25 pm. Motion carried unanimously 5-0.

Respectfully submitted,

Maureen L. Werner  
Recording Secretary