

## Minutes

### Woodbury City Combined Planning/Zoning Board

October 21, 2015

The following are the minutes of the Woodbury Combined Planning and Zoning Board as held on Wednesday, October 21, 2015 in the Woodbury City Hall Council Chambers. The proceedings of the meeting are recorded and available for public inspection at the Office of the Administrative Officer. Copies of resolutions of approval or denial are on file with the Administrative Officer.

Vice-Chairman Mark Seigel started the meeting at 7:05 pm.

Vice-Chairman Seigel announced it was a regularly scheduled meeting of the Woodbury Combined Planning/Zoning Board and was duly noticed as required by The Open Public Meetings Act.

Pledge of allegiance

Roll Call made by Mr. Bosworth

Present: Vice-Chairman Mark Seigel

Mr. Mark Meagher

Ms. Latisha Marks

Mr. Brian Bosworth

Ms. Karlene O'Connor

Mr. Philip Haggarty

Absent: Mayor William Volk

Councilman David Swanson

Chairman Sam Ferraino

Mr. Ryan Lange

Mr. Christopher LA Croix

Staff: Mr. Charles Fiore-Board Solicitor

Mr. Paul Breier-Board Engineer

Mr. Robert Melvin-Board Planner

Mr. John Leech-Board Secretary

### **Minutes:**

A motion to approve the minutes for the meeting held on September 16, 2015 was made by Mr. Haggarty, seconded by Mr. Meagher and passed unanimously.

**Certificate of Appropriateness:** Audra Bonfiglio (Exterior painting)  
24 Newton Avenue

A motion to approve the application for 24 Newton Avenue was made by Ms. Marks, seconded by Mr. Meagher and passed unanimously.

**Old Applications:** **P/Z-1-15** Paul Ferguson (Interpretation of livestock)  
124 South American Street

A motion to approve the holding of the interpretation action, with consent of the applicant holding all of the applicable time periods that apply until the City of Woodbury Council acts on the proposed ordinance change without any prejudice was made by Mr. Meagher, seconded by Mr. Bosworth and passed unanimously.

**Old Business:** Discussion regarding the Inspire Study Area

Mr. Melvin gave the Board a status update with regard to the Inspire Study Area.

### **Resolutions:**

A motion to approve resolution **P/Z-6-15** for 17 Hunter Street was made by Mr. Bosworth and seconded by Ms. Marks and unanimously.

A motion to approve resolution **HPC-8-2015** for 24 Newton Avenue was made by Mr. Haggarty, seconded by Ms. Marks and passed unanimously.

A motion to open the meeting to the public was made by Mr. Meagher, seconded by Ms. Marks and passed unanimously. The following people addressed the Board:

Ms. Jessica Ferguson-124 South American Street

A motion to close the meeting to the public was made by Mr. Meagher, seconded by Mr. Marks and passed unanimously.

A motion to adjourn the meeting was made by Mr. Meagher, seconded by Ms. Marks and passed unanimously.

The meeting ended at 7:23 pm.

Respectfully submitted  
John Leech