Board Members Present: James Dayton, Brent Grygiel, Richard St. John, Alternate Brian Spaulding, CEO John Wentworth, Secretary Kristen MacDonald

Board Member Absent: Barbara Varricchio

Public Present: Joan Catalano, Elizabeth Bucco, LRTV

The meeting was called to order at 6 pm by Chairman Dayton and a quorum was determined.

1. Old Business:

   a. Approval of the Meeting Minutes for May 15, 2019
      James moved, Brent 2nd to approve the meeting minutes for May 15, 2019. All were in favor.

   b. Subdivision Application – Joan & Gary Catalano – Map 15 Lot 9-E
      The Board reviewed and discussed the new plan turned in by Joan dated April 2, 2019. Upon review the Board needed further information:
      1. There is no pin showing on the plan separating Lot 9-E-2 & Lot 9-E
      2. Show the house on the plan exactly where it sits
      3. Show the ROW across Lot 9-E-1
      4. Copy of the Donna & Scott Perreault deed

   c. Site Plan Review Application – Elizabeth Bucco/Doggy Day Care-Edes Falls Rd.
      Abutter notices were mailed after the last meeting in order for neighbors to be able to be at this meeting if they had any concerns or issues with the doggy day care. No abutters attended. Elizabeth stated that all of her neighbors told her
that they are fine with it. There is one neighbor who lives out of State that she has not been able to get in touch with and hasn’t seen him around in years.

Richard moved, James 2nd that the site plan application is complete. All were in favor.

Richard moved, James 2nd to approve the site plan application for Crooked River K9 Camp. All were in favor.

2. New Business:

3. Next Meeting:

   June 19, 2019 @ 6 pm  (RE: Harrison Food Bank)

   July 3, 2019 Regular Meeting @ 6 pm

4. Adjourn:

   James moved, Richard 2nd to adjourn at 7:00 pm.

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Chairman James Dayton

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Secretary Kristen MacDonald