

THE WRITTEN MINUTES ARE A SYNOPSIS OF DISCUSSION AT THE MEETING. MOTIONS ARE AS STATED BY THE MOTION MAKER. MINUTES SUBJECT TO CORRECTION BY THE SHELBURNE DEVELOPMENT REVIEW BOARD. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE BOARD.

**TOWN OF SHELBURNE
DEVELOPMENT REVIEW BOARD
MINUTES OF SPECIAL MEETING
JANUARY 5, 2019**

MEETING LOCATION: 1348 Irish Hill Road
MEMBERS PRESENT: Jeff Pauza; David Hillman; Mark Sammut; Lauren Giannullo (Jeff Hodgson, Ian McCray, and John Day were absent)
STAFF PRESENT: Ravi Venkataraman, DRB Administrator
OTHERS PRESENT: Betsy Whalley, Dave Marshall, Ed Kiniry, Sue Kiniry, William Forsyth, Tom Koerner, Jeff Beer, Dave Parmelee, David Diaz

AGENDA:

1. Call to Order
2. Site Walk
3. Adjournment

1. CALL TO ORDER

Chair Jeff Pauza called the meeting to order at 11:20 AM.

2. SITE WALK FOR APPLICATION SUB18-03

Dave Marshall provided an overview of the site and noted that Civil Engineering Associates, Inc. had placed stakes with pink flags throughout the property to indicate the locations of potential house sites. Marshall then proceeded to lead the board, staff and others on a walk through the site. The first lots inspected were proposed lots 4, 5, and 6. The board, staff, and others discussed the location of the house sites, the location of the wastewater system, tree cutting, and blasting. The DRB, staff, and others then visited proposed lot 7. Access and sight distances were briefly discussed. Marshall identified proposed lot 8. The board, staff, and others then walked over to proposed lot 9. The existing ski trail and possible easements were discussed. Lastly, the DRB, staff, and others visited proposed lots 2 and 3. Tree cutting, setbacks, and house site locations were discussed.

3. ADJOURNMENT

**MOTION by Jeff Pauza, SECOND by Mark Sammut, to adjourn the meeting.
VOTING: unanimous (4-0); motion carried.**

The meeting was adjourned at 12:28 PM.