

**TOWN OF HACKETTSTOWN
MINUTES
PLANNING BOARD REGULARLY SCHEDULED MEETING
JANUARY 23, 2018**

Adequate notice of this regular public meeting has been provided in accordance with the Open Public Meetings Act by posting notice on bulletin board in the Municipal Building; publishing in the Daily Record and Express Times, official newspapers of the Town of Hackettstown; posting notice on the website of the Town of Hackettstown; filing said notice with the Town Clerk of Hackettstown; as well as furnishing said notice to those persons requesting it pursuant to the Open Public Meetings Act. As advertised, action may be taken at this meeting.

CALL TO ORDER

The January 23, 2018 Reorganization Meeting of the Town of Hackettstown Board of Adjustment was called to order by Attorney Mennen at 7:00 p.m.

ANNOUNCEMENT OF PROPER NOTICE

FLAG SALUTE

ATTENDANCE

Board Members Present

Bristow, Camporini, Lambo, Stead, Moore, Tierney, Swaszek

Board Members Absent

Burke

Professionals Present

Mennen, Sterbenz, Madden

SWEARING IN OF MEMBERS:

Mr. Camporini, Mr. Bristow, Mr. Lambo and Mr. Moore were sworn in by Mr. Mennen.

NOMINATION OF CHAIRMAN

Mr. Bristow made the motion to appoint Mr. Camporini as Chairman, with Mr. Stead being the second. As there were no other nominations, the vote is recorded as follows:

In favor: Stead, Moore, Tierney, Swaszek, Lambo, Bristow, Camporini

Opposed: None

Mr. Camporini took over the leading of the meeting.

NOMINATION OF VICE CHAIRMAN

Mr. Lambo made the motion to appoint Mr. Stead as Vice Chairman, with Mr. Moore being the second. As there were no other nominations, the vote is recorded as follows:

In favor: Bristow, Lambo, Stead, Moore, Tierney, Swaszek, Camporini

Opposed: None

APPOINTMENT OF SECRETARY

Mr. Camporini made the motion to appoint Ms. Drylie as Secretary of the Board, with the second being Mr. Lambo. As there were no other nominations, Mr. Camporini asked if all members were in favor.

APPOINTMENT OF PROFESSIONALS

Mr. Bristow made the motion to appoint William Mennen as Board Attorney; Paul Sterbenz, Engineer; Daniel Bloch, Maser Consulting and John Madden, Maser Consulting as Board Planner(s), with Mr. Stead being the second. All members present in favor of appointments.

ADOPTION OF SCHEDULED MEETING DATES & TIMES

Mr. Lambo made the motion to approve the official meeting dates and times presented to the Board, with Mr. Bristow being the second. All members present in favor of approval.

DESIGNATION OF OFFICIAL NEWSPAPERS

Mr. Lambo made the motion to designate the Daily Record and New Jersey Herald official newspapers of the Board, with Mr. Moore being the second. All members present in favor of newspaper designation.

APPOINTMENT OF FINANCIAL OVERSIGHT COMMITTEE

Mr. Camporini appointed Mr. Bristow and Mr. Stead as the Financial Oversight Committee.

ADOPTION OF ROBERTS RULE OF ORDER FOR PROCEEDINGS PRESENTATION

Gerald DiMaio, Sr. was presented with a plaque by Mr. Camporini and Mr. Bristow in honor of his dedicated service to the Town of Hackettstown Planning Board, as well as the community as a whole.

MINUTES - December 12, 2017 Planning Board Meeting

Motion to approve the December 12, 2017 meeting minutes was made by Mr. Lambo, with the second being Mr. Bristow.

In Favor: Stead; Bristow; Lambo; Camporini

Abstained: Moore, Tierney, Swaszek

Opposed: None

Motion passes.

HEARINGS

2016 Mountain Hackettstown, LLC, Block 125, Lot 9.01

**Amendment to Approved Preliminary & Final Major Site Plan /
Preliminary & Final Major Subdivision (approved May 30, 2017)**

Mr. Sterbenz stated there is two parts to the amendment. The first is the applicant is requesting to remove the recreational trail that was part of the approval. The second is amending the architectural plans for the first building being built.

Jennifer Knarich of Price, Attorney with Price, Meese, Shulman & D'Arminion present for the application.

Ms. Knarich stated the applicant is requesting a design waiver to the architectural plans, which have been submitted to the Board with a revision date of December 12, 2017, as well as relief for the pedestrian path along the Musconetcong River, as the Town Council said the path was not in the best interest of the Town.

Fred Coco, Menlo Engineering was accepted as an expert witness in the field of engineering.

Kurt Schmit, Architect, EI Associates, was accepted as an expert witness in the field of architecture.

Both Mr. Coco and Mr. Schmit were sworn in by Attorney Mennen.

Mr. Coco stated the rendering prepared was part of the original application submission. Exhibit A-1 *Colored Site Plan, Redevelopment Conceptual Plan* dated May 2016 was entered evidence. Mr. Coco stated conditions of approval were the pedestrian path along the Musconetcong River; a parking lot along the Musconetcong flood area; and a boat ramp. These items are being withdrawn from the plan. The Town felt added security would be needed for patrolling the pedestrian path.

Mr. Madden asked if the Board agreed with the Council and removed the pedestrian path, would the Applicant consider certain elements to the plan for a sitting area for the residents. Mr. Coco answered that would be fine. Mr. Madden added the area would need to be owner controlled, and be closed to the public. Mr. Coco answered the sitting area could be near the proposed boat launch to satisfaction of the Board engineer and Board planner.

The Applicant also offered Exhibit A-2, a copy of a resolution passed by the Hackettstown Town Council encouraging the removal of any requirement for the Applicant to construct the approved pedestrian recreation path, and likewise encouraging the removal of any requirement for the Applicant to execute a pedestrian easement with the Town of Hackettstown.

Mr. Tierney asked what the Town's liability concern was. Mr. Sterbenz answered the policing of the trail, as well as the maintenance of the trail, which was 2000 feet long.

Mr. Camporini opened the meeting to the public for questions on the testimony given at 7:32 p.m. There being no questions, the hearing was closed to the public at 7:32 p.m.

Mr. Camporini opened the meeting to the public for comments regarding the trail deletion at 7:43 p.m. There being none, Mr. Camporini closed the hearing to the public at 7:34 p.m.

A motion was made by Mr. Lambo to remove the pedestrian path from the approved site plan, seconded by Mr. Swaszek.

In favor: Bristow, Stead, Moore, Tierney, Swaszek, Camporini, Lambo

Opposed: None

Abstained: None

Motion passes.

Ms. Knarich stated the second component part of the amendment is specifically relating to the architectural details included in the redevelopment plan approved in May 2017.

Mr. Schmit stated there were architectural concerns with relation to building #2. Exhibit A-3 Ground Level Floor Plan, sheet A-10, dated 12/20/17 was entered into evidence. This exhibit shows the ground level parking area. The plan shows means of egress in the lobby, etc., is now shown; thirty-six parking spaces are included. Exhibit A-4 Building Elevation, Sheet A-30, dated 12/20/17. Mr. Schmit stated this exhibit is a hybrid of the rendering previously submitted regarding elevations. The following design elements were added to the design: decorative trim on the headers & sills added; shutters to windows; trims around the doors; at the ground level, a trim of limestone added around the opening in garage allowing ventilation; height of building reduced to 45'.

Mr. Stead asked if there was design standard was for ventilation. Mr. Schmit answered yes, there are code requirements and they are being met.

Mr. Sterbenz and Mr. Madden were sworn in by Mr. Mennen for calendar year 2018.

Mr. Madden advised the Board he reviewed the design elevations submitted, and the plans submitted now meet the redevelopment requirements. Mr. Madden reminded the Board at their last meeting, December 12, 2017, the changes discussed regarding the patios are now included. All changes are consistent with what the Board requested.

Mr. Mennen asked when the colorized renderings were submitted. Mr. Leo answered in December. The Colorized Building Renderings was entered into the record as Exhibit #5.

Mr. Sterbenz stated for clarification Exhibit A-5, labeled Colorized Building Renderings, does not include the changes presented to the Board tonight.

Mr. Camporini opened the meeting to the public at 7:48 p.m. for comments on the application. There being no comments, Mr. Camporini closed the meeting to the public at 7:48 p.m.

Mr. Mennen stated for a point of clarification, the applicant noticed for both apartment buildings, however, this application is only for Building #2, therefore Building #1 (the second building being built) will have to come back to the Board.

Mr. Mennen asked Mr. Leo to address the COAH units. Mr. Leo stated with regard to COAH units, the thought is to comply with a certain percentage for each building. Mr. Sterbenz stated this would be 25% plus one of the overall units, which would be 29 units before a COAH unit is required. Mr. Madden added Mr. Leo testified at the December meeting there would be no distinction between market units and COAH units. All units would look the same and have the same features.

Mr. Mennen added that a condition of the Resolution would read "applicant agrees to comply with COAH responsibilities and requirements are triggered. Ms. Knarich agreed.

There being no further testimony, **a motion was made by Mr. Bristow to approve the amendment to the site plan with regard to the amended architectural renderings, with the second being Mr. Swaszek.**

In favor: Lambo; Stead; Tierney; Swaszek; Bristow; Camporini

Opposed: None

Abstained: Moore

Motion passes.

Czigler t/a Czig Meister Brewing LLC., Block 73, Lot 3

Application #PB 17-06

Completeness – Advertised for January 27, 2018 Meeting

Michael Selvaggi, Attorney – Lavery, Selvaggi, Abromitis & Cohen present for applicant.

Mr. Selvaggi stated the application had been noticed for this meeting; however, the applicant's engineer has changed firms and had not completed the study in time for the professionals to review. Mr. Selvaggi asked for the application's notice to be carried to the February 27th Meeting.

Mr. Mennen announced for any members of the public present that the Czigler application is being carried to the February 27, 2018 Meeting, and there will not be any further notice.

Application and notice carried.

Centenary University, Block 105, Lot 1

Application #PB 17-07

Preliminary and Final Major Site Plan/Conditional Use Permit/Bulk Variances

Mr. Mennen made an announcement that a resident, John Crow, a neighboring property owner, advised Mr. Mennen of a perceived conflict of interest relating to Mr. Selvaggi. Mr. Crow informed Mr. Mennen that a former senior partner of Mr. Selvaggi's law firm previously owned Mr. Crow's property, and further informed Mr. Mennen that the senior partner stills holds a mortgage on said property. In response, Mr. Selvaggi indicated that he did not feel there was a conflict. Mr. Mennen opined that if a conflict actually arose as a result of Mr. Crow's disclosure, that conflict would need to be waived by the Applicant as opposed to Mr. Crow as such a conflict would be to the Applicant's potential detriment, not Mr. Crow's. The conflict would not be between Mr. Crow and Mr. Selvaggi.

COMPLETENESS HEARING

Michael Selvaggi, Lavery, Selvaggi, Abromitis & Cohen, Attorney for applicant.

Mr. Selvaggi stated there is an administrative process relating to the application with regard to Mr. Sterbenz's January 18, 2018 report, and that is for the application to be complete.

Mr. Selvaggi introduced Joseph Vuich, Project Engineer, Suburban Consulting Engineering. Mr. Vuich was sworn in by Mr. Mennen and was accepted as an expert witness in the fields of professional engineering and professional planning.

Mr. Selvaggi asked if Mr. Vuich was responsible for the plans submitted. Mr. Vuich replied yes. Mr. Selvaggi asked if Mr. Vuich was familiar with Mr. Sterbenz's report dated January 18, 2018. Mr. Vuich answered yes, and responded to the completeness section of Board Engineer Sterbenz's latest report, specifically with regard to the submission waivers requested:

Preliminary Major Site Plan Checklist

- Items 1a & 1b – are interrelated. The site is served by public utilities already, therefore this item is not needed
- Item 1c Typical Cross Sections – There are no off tract roadway improvements;
- 1d Historic Impact Statement – the site is not in the Historic District of the Town.

Final Major Site Plan Checklist

- Item 1a Additional details – The applicant cannot address this item as this time;
- Item 1b Letters from utility companies – Site already serviced by public utilities;
- Item 1c Certification for improvements – Applicant does not have approval to build at this time;
- Item 1d Town Engineer statement that all improvements have been completed– no statements at this time due to no construction

Variance Checklist

- 1a natural and manmade features within 100 feet of tract boundary – Item is not necessary

Mr. Sterbenz stated he supports the waivers and recommends the Board grant the waivers and deem the application complete.

The motion to grant the waivers and deem the Centenary University Application complete was made by Mr. Lambo, the second being Mr. Tierney.

Mr. Moore asked if he should abstain as he is a member of the Board of Education. Mr. Selvaggi stated that part of the proposal was to permit the schools to use the baseball fields. Given that Mr. Mennen suggested that Mr. Moore should err on the side of caution, and recuse himself from the discussion. With that, Mr. Moore left the meeting.

In favor: Bristow; Stead; Tierney; Swaszek, Lambo, Camporini

Opposed: None

Abstained: None

AMENDED SITE PLAN HEARING

Mr. Selvaggi stated the applicant is seeing an amended site plan application for the renovation and construction of a baseball field on campus. Under the Town's Conditional Use Ordinance, Section 600M, subpart 2, conditional use requirements, there are six conditions that give the Planning Board jurisdiction on this application.

Mr. Selvaggi asked Joseph Vuich to give his background. Mr. Vuich was accepted as an expert by the Board

Concerning the conditional use criteria, Mr. Vuich testified to the following:

- Lot size of Block 105, Lot 1 is over 30 contiguous acres;
- Lot coverage will be below 68%;
- Traffic routes/patterns are being continued as they are today and are not impacted;
- Master Plan of the University updated;
- Impervious coverage will not exceed 65% of the lot;
- The facility does not impact the _____ ratio.

Mr. Selvaggi stated that it was his opinion that the applicant had demonstrated compliance with the requirements use in the R-30 Zone. The Board agreed.

Mr. Selvaggi introduced Mr. Scott Kushner, Assistant Athletic Director/Head Baseball Coach for Centenary University. Mr. Mennen swore in Mr. Kushner.

Mr. Kushner testified that he has been the head baseball coach for the last 10 years.

Exhibit A-1 labeled "Existing Conditions" was entered into evidence.

Mr. Kushner testified to the following:

- There are an Infield, batting cages and bull pen currently on site;
- Currently there is no protective netting along Fifth Avenue. There is a small back stop and a six foot fence that runs parallel;
- Games cannot be played at the current field. The field is not compliant with NCAA regulations and requirements. The Baseball Team must play off-site games, both home and away. For home games, they must rent spaces and travel to home games.
- There are approximately 20 home games in a season, with some being double headers, which require 15-16 dates;
- Proposed facility would enable the team to play games at home and practice at home;
- The proposed improvements would eliminate extra time being missed from classes
- The facility would not just be a place for the University to play baseball. They would expand the use, incorporating sports management program; and communications department.

Mr. Selvaggi if there were offers being made to the community: Mr. Kushner responded absolutely, from the inception of the idea of the facility Centenary thought about the community. the High School would have access to the fields, however, the University would have priority; the University would like to extend the invitation to the younger baseball levels as well; charity organizations would be able to have access to the fields, such as the Challenger League or Special Olympics.

Mr. Selvaggi asked about the hours the fields would be used for practice or games. Mr. Kushner responded practices are early afternoon weekdays, a bit earlier on Saturday. Fall Ball consists of four weeks during September and October. Spring Baseball begins in February for practices, thru May. Mr. Selvaggi asked if there were double headers on the weekends, Mr. Kushner responded yes on Saturdays, with a 12:00 p.m. start, finishing between 4:00 and 5:00 p.m.

Mr. Kushner stated the field is a synthetic turf, which means no dirt or natural grass. The field is low maintenance and durable.

Mr. Selvaggi introduced Exhibit A-2, Rendering Centenary Baseball Field Improvements. Mr. Kushner went over the exhibit:

Entrance gate and walking path included

Seating area with four sections seating 50 people (total 200)

- Bull pens
- Distance down the left field line is 318, in the center 385;
- Brown area on plan is artificial turf & green is green artificial turf;
- Fencing in outfield on left field line to middle center field is a retaining wall with a fence on top, 10' wall with 4' high fence;
- 6' fence going thru right field;
- Coaching Boxes painted on field;
- NCAA has no rule on dimensions of baseball fields, only recommendations. This design would fit in their guidelines;
- Batting cages used solely during practice, maybe before games, but not during games
- Potential signage on fencing including local sponsors
- Scoreboard will contain Home/Visitor, Inning, Out, etc.
- No proposal along exterior to put in gate on Fifth Avenue
- No lighting

Chairman Camporini opened the meeting to the Board for questions on the previous testimony by Chairman Camporini at 8:50 p.m.

Mr. Lambo asked if the High School could use the field under NCAA rules. Coach Kushner answered yes, they could use the field. The only rule is the Coaches cannot contact individual players.

Chairman Camporini stated softball cannot have anything over the top of the back stop. Coach Kushner stated they won't have anything either.

Mr. Lambo asked what type of practice is being held at the current site. Coach Kushner answered there is no live hitting without destroying the homes on Fifth Street. The new design moves the field further away from those homes.

Mr. Bristow asked if the University was considering using the field for outdoor concerts. Coach Kushner answered not at this time.

Mr. Camporini opened the meeting to the public for questions of Coach Kushner and Mr. Vuich.

Howard Lappin, 302 Fifth Avenue, Hackettstown asked Coach Kushner how he could testify that we would not hear the crack of the bat. Coach Kushner answered the new design is further away from the homes than the current facility, and if they do not hear the crack of the bat now, you won't with the new facility.

Nancy Koburt, 304 Fifth Avenue, Hackettstown stated the schematics submitted are looking down, as if from a drone, and asked if there are any schematics to show the community what it

would look like from street level. Coach Kushner answered not yet. Mr. Camporini stated that information will follow further in the application.

Beth Lappin, 302 Fifth Avenue, Hackettstown, asked Coach Kushner if he could testify that there is no practice at 6:00 a.m. like there is now. Coach Kushner answered he is not holding practice at 6:00 a.m. now. However, with the new facility it would be locked up and Centenary would do the scheduling.

Nancy Koburt, 304 Fifth Avenue, Hackettstown, asked if there is a proposal for a public announcement system. Coach Kushner answered yes; the PA system would be for announcing players, not for a play by play of the game.

Questioning of the witnesses was closed to the public at 9:10 p.m. by Chairman Camporini.

Mr. Selvaggi called Mr. Joseph Vuich reminded Mr. Vuich he was still under oath. Mr. Vuich stated he would be testifying as both Planner and Engineer. An overview of the facility setback and site distances was given as follows:

Referred to Exhibit A-2, which depicts the relationship of the proposed field to Reese Avenue and Fifth Avenue –

1. The distance from the dugouts on the first base side the distance to Fifth Avenue are 110.9 feet, and from the dugouts on the third base side the distance is just over 102 feet;
2. There are large berm areas behind home plate which are approximately 15 feet;
3. Backstop will be twelve to fifteen feet in height, and the berm will be the same height. There will be no wall behind the backstop;
4. From the street view the bull pens will be screened;
5. Right field foul pole is 160 - 170 feet from Reese Avenue, and 200' feet from the residence on the opposite side of Reese. The foul poles are thirty feet.
6. Fencing around center field of the outfield is fifty feet from Reese Avenue, including the retaining wall. Without the retaining wall it is 34 feet from Reese Avenue;
7. Flag pole for the American Flag is thirty feet high;
8. The proposed scoreboard is approximately 130 sq feet. There is a 22 x 8.5 name panel on the top of the scoreboard;
9. The press box is behind home plate, between the bleacher areas, and is 17.3 feet in height, and is where the PA system speakers will be mounted; the occupancy is limited to a maximum of five persons; there are also restrictions regarding ADA accessibility and fire codes if having additional persons;

Mr. Selvaggi asked Mr. Vuich if the conditional use ordinance would allow for anything else to be built in the proposed area. Mr. Vuich answered yes, residences, buildings, parking garages, or anything contiguous to the use of the University.

Mr. Vuich referred to Exhibit A-3, from the Master Plan of the University, which shows the conceptional plan of the university which includes the soccer and lacrosse fields. The Plan also shows a proposed baseball field in an area closer to Reese Avenue with parking structures. The University is utilizing the space for the baseball field, which is a better fit for the area.

Mr. Selvaggi asked if there were geotechnical concerns. Mr. Vuich responded they have worked with Geotechnical experts on the application, and there has been a complete study performed which is included in the application. The facility can be constructed on top of these rock formations.

Mr. Selvaggi addressed the grading and drainage on the site, and if there would be negative site impacts. The site is what is known as a balanced site. Materials on site will be used for the berms etc. No off-site trucking of soils, etc.

Mr. Selvaggi asked what the height of the berm would be behind home plate. Mr. Vuich answered approximately fifteen feet. Mr. Selvaggi asked how high the backstop is, and Mr. Vuich responded twelve to thirteen feet. The proposed berm would 'hide' the backstop with the addition of the landscaping to the berm.

Exhibit A-4, titled Street Level Perspectives was entered into the record. Mr. Vuich stated this exhibit shows the landscaping now; in five years; as well as in fifteen plus years.

Mr. Sterbenz asked Mr. Vuich if a traditional cross-section was completed where it ran from the south side of 5th Avenue and ran it thru the berm and the facility. Mr. Vuich answered they do not currently have one prepared, but it is something that could be provided. Mr. Sterbenz answered that would help out the Board and the public.

The meeting was opened to the Board for questions on the testimony given by Mr. Vuich by Chairman Camporini.

Mr. Lambo asked for more detail on the netting. Mr. Vuich stated the protective netting is located at the edge of the field at foul territory, running along the dugouts thru and behind the backstop, and again down past the dugouts, which will protect any patrons in the concrete areas in foul territory. The height of the netting is proposed at 40 feet, which is a standard dimension for high school thru collegiate baseball fields.

Howard Lappin asked how high the berm would be when completed. Mr. Vuich answered between 15 – 16 feet high, with the addition of the trees on top of the berm.

Mr. Selvaggi asked how far the berm would be from the street. Mr. Vuich answered 25 feet when it starts to slope upwards, to 45 feet from the street at the top of the berm.

William Ritacco, 203 Fifth Avenue, with regard to the foul balls, how far from home plate is it to the street. Mr. Vuich answered roughly 300 feet.

John Crow, 19 Reese Avenue, asked what the distance to the walkway is. Mr. Vuich answered 220 feet.

Mr. Crow asked if there were additional things that could be done to decrease the impact on the neighborhood. Mr. Vuich answered additional landscaping, berming, etc., could be done. Mr. Selvaggi stated the applicant has followed the ordinance with regard to landscaping. Mr. Vuich stated the applicant would comply as per the Board Engineer's recommendation.

Mr. Lambo asked if the outfield field was a chain link fence. Mr. Vuich answered yes.

Mr. Crow, 19 Reese Avenue, asked about the ground conditions with regard to the limestone areas. Mr. Vuich explained the soil report submitted regarding the drainage on the site, and that he has not testified to the drainage as of yet.

Mr. Vuich referred to the Engineers report, and that the applicant would comply with all items contained in that report.

Mr. Lambo asked if the drainage on the site will be improved, and Mr. Vuich answered yes.

Beth Lappin, 306 Fifth Avenue stated she is concerned with balls going in the street and what happens if someone gets hurt. Mr. Vuich asked if she was asking for additional netting. Mrs. Lappin answered yes. Mr. Vuich stated what is provided is a standard design.

Mr. Sterbenz stated as a suggestion, if the netting was extended another 90 feet past the bullpen it would address some of the concerns of the members of the public.

Sean Sweeney, 308 Fifth Avenue, was concerned of the balls going over the fence in the outfield, and asked if there were trajectory reports done. Mr. Vuich answered there have not been any studies done at this time.

Nick DiCarlo, 306 Fifth Avenue, asked if the fence on Fifth Avenue now would remain. Mr. Selvaggi answered it is going to stay.

Beth Lappin, 305 Fifth Avenue, asked if they were going to extend the fence around the property. Mr. Vuich stated the field gates would be locked.

Mr. Selvaggi asked Mr. Vuich if the Applicant has followed the ordinance with regard to landscaping. Mr. Vuich answered yes.

Mr. Lambo asked if there was a need for the blackstop for the player's eyes. Coach answered it is not needed.

Beth Lappin asked what the difference was between the proposed field size and the Patriots field size. The Patriots field would be larger.

Chairman Camporini asked if there were any further questions, there being none, the questioning of the witness was closed to the public.

Mr. Selvaggi asked for the matter to be carried to the next meeting. The applicant would confer with Mr. Sterbenz regarding the landscaping, and any other concerns the public had.

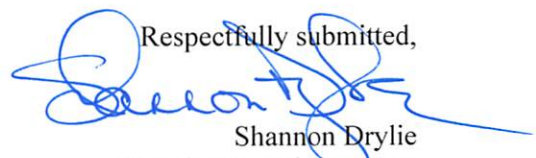
Chairman Camporini addressed the public and stated that the public hearing on this application would be adjourned until the next Board meeting on February 27, 2018. Chairman Camporini further stated that there would be no new notice of that date for the continuation of the public hearing.

Chairman Camporini asked if there was any further business.

Mr. Sterbenz advised the Board storm water training would need to be done before July 1, 2018, and the best way to do this is bring a projector to the meeting, and have the training approximately 45 minutes prior to a regular meeting. This would not be at the next meeting. Mr. Sterbenz will set this up with the Board Secretary.

The Board discussed the agenda for the next meeting and specifically how to divide the time between the Centenary application and the Czigmeister application, The Board decided that Czigmeister should be allotted 45 minutes at the February 27, 2018 Board meeting (prior to the continuation of the Centenary application) or they could appear before the Board at the March meeting.

Chairman Camporini asked if there was any other business. There being none, a motion was made by Mr. Bristow, seconded by Mr. Tierney, to adjourn the meeting. All members present in favor of adjournment.

Respectfully submitted,

Shannon Drylie
Planning Board Secretary

Motion to approve: Bridget
Second: STEAD
In favor: AV
Opposed: NONE
Abstained: NONE