



### **Minutes**

Regular Meeting minutes for August 20, 2014.

Motion was made by Mr. Evans, seconded by Mr. Healey to approve the Regular meeting minutes of August 20, 2014. The vote was unanimous, and the motion carried.

### **Correspondence**

There was none.

### **Resolutions**

a. 2014-13 Leggio, Anthony and Theresa, 5 Cameron Lane, Block 23.04, Lot 9. Bulk variance for the construction of a 2nd garage with variances. Approved.

Motion was made by Mr. Evans, seconded by Mr. Healey to approve Resolution #2014-13. The vote was unanimous and the motion carried.

### **Items for Action**

a. November 2014 Meeting Date. Originally scheduled for November 19, 2014, same week as the League of Municipalities, need to reschedule.

It was discussed that the November meeting will be held on Wednesday, November 12<sup>th</sup>.

A discussion regarding the Historic Advisory Review Committee took place.

### **Public Comment**

There was none.

### **Comments from Professionals**

There was none.

### **Comments from the Board**

#### **A. Bill List**

Motion was made by Mr. Evans, seconded by Mr. Healey to approve the bill list. The vote was unanimous and the motion carried.

### **Executive Session**

Motion was made by Mr. Evans, seconded by Mr. Healey to move to Executive Session at 7:50 p.m.

Motion was made by Mr. Healey, seconded by Mr. Evans to close Executive Session at 8:15 p.m.

### **Adjournment**

Motion was made by Mr. Healey, seconded by Mr. Healey to adjourn at 8:17 p.m. The vote was unanimous and the motion carried.

Respectfully Submitted,

Caryn L. Cutts  
Land Development Board Recording Secretary