

UNAPPROVED

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
DECEMBER 17, 2007**

PRESENT: Chairman, Faye Gibson; Rex McIntosh, Connie Doyle, and Ellen Scott

ABSENT: Sue Hillman

ALSO PRESENT: Richard Klein, Code Enforcement Officer, Thomas Taylor, Mayor and Diane Butts, Deputy Clerk

Chairman, Faye Gibson called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

MINUTES: The minutes of the November 19, 2007 meeting were reviewed. A motion to approve the minutes was made by Ellen Scott, seconded by Rex McIntosh and unanimously carried.

OLD BUSINESS: Mr. Klein asked the Board if they would give him permission to sign off on the application for the Certificate of Appropriateness for the renovation of Dr. Gulati's office. The board agreed that the job was well done and to go ahead and sign off.

NEW BUSINESS:

ZA07541 - Site Plan; Cuba Friends of Architecture, 12-18 W. Main St.: Applicant requests approval of their site plan to acquire a building permit and a Certificate of Appropriateness to repair the three front entry ways of the Keller Opera House Building. After reviewing the site plan, Connie Doyle made a motion for approval, Rex McIntosh seconded the motion and it was carried unanimously.

OTHER BUSINESS:

Mr. Klein brought to the attention of the Board that there is a sign at 40 W. Main St. that has not been approved. The Board asked Mr. Klein to send a letter with the requirements for the sign to the owner.

Mr. Klein also stated that there seems to be some construction going on behind the Bakery at 46 W. Main St. Mr. Klein agreed to investigate and inquire about a building permit that would be required.

With no further business to discuss a motion was made by Ellen Scott and seconded by Rex McIntosh and passed unanimously to adjourn this Planning Board Meeting.

TIME 7:10 PM

Respectfully submitted,
Diane Butt