

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
AUGUST 18, 2008**

PRESENT: Connie Doyle, John Hupp, Sue Hillman and Mansel Wells

ABSENT: Ellen Scott

ALSO PRESENT: Lee James, Chamber of Commerce President; Dick Burt, Community Bank Facilities Supervisor; Mayor Thomas Taylor; Richard Klein, Code Enforcement Officer and Diane Butts, Deputy Clerk

In the absence of Chairperson Ellen Scott, board member Connie Doyle called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

MINUTES: The minutes of the May 19, 2008 meeting were reviewed. A motion to approve the minutes was made by Connie Doyle, seconded by Sue Hillman and unanimously carried.

OLD BUSINESS: N/A

NEW BUSINESS:

ZA07565 – Sign Plan; Dental Care of Cuba: The applicant request permission to install a freestanding sign at the dental clinic located at 18 Center St. The application was reviewed by the board and found to be in compliance. A motion to approve the application was made by Connie Doyle, seconded by Sue Hillman and unanimously carried.

ZA07568 – Application for Certificate of Appropriateness; Community Bank, NA: The applicant requests approval for a Certificate of Appropriateness to erect a flagpole in the Clyde Brown Memorial Park located between 17 and 21 West Main St., which is in the Main Street Historic District. The flagpole will be 150 feet high and display a 30' X60' American flag. There are no regulations related to flags or flagpoles in the Zoning Book. The applicant agrees to maintain the flagpole, flag, and park and to raise and lower the flag and provide a spot light when needed to comply with the US Flag Code regulation, and recognize the historic rules followed nation wide. The Board reviewed the application and after much discussion a motion was made by John Hupp approve the application. Mansel Wells seconded it and the motion was passed with the following vote:

Mansel Wells – aye
John Hupp – aye
Connie Doyle- aye
Sue Hillman – abstain
Ellen Scott – not present

OTHER BUSINESS: N/A

With no further business to discuss a motion was made by Sue Hillman, seconded by Connie Doyle and passed unanimously to adjourn this Planning Board Meeting.

TIME 7:50 PM

Respectfully submitted,
Diane Butts