

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
JUNE 15, 2009**

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

ALSO PRESENT: Carol Donovan, Don Donovan, Vincent Rapino, Geri Rapino, Walter Putt; Code Enforcement Officer, & Diane Butts, Deputy Clerk

Chairperson Ellen Scott called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

MINUTES: The minutes of the May 18, 2009 meeting were reviewed. A motion to approve the minutes was made by Mansel Wells, seconded by Connie Doyle and unanimously carried. Mansel Wells made a motion to amend the minutes of the December 15, 2008 under KRULL COMPLAINT third sentence delete the word “some” and insert “approximately 1500 cubic yards” and the following was omitted “Mr. Krull also expressed concern about water run off from the parking lot on to his land and the damage it caused. It is noted that these are opinions expressed by Mr. Krull. The Planning Board is not attesting to the validity of the statements.” Connie Doyle seconded the motion and it was carried unanimously.

NEW BUSINESS:

CAROL AND DON DONOVAN, KELLER OPERA HOUSE - The applicants requested board approval for a building permit for 14-16 West Main. The application and plans were reviewed. Mansel Wells made a motion that the Board approves the application submitted by the Friends of Architecture for the renovations to the Opera House. The motion was seconded by Sue Hillman and was carried unanimously.

VINCENT RAPINO, THE LATIN BAKERY and CAFÉ – SIGN PERMIT The sign application submitted by the applicant to erect a 4’ X 3” sign on their building at 17 West Main St. was reviewed by the Board. The colors on the sign will be chosen from a chart of historic colors on file at Gallmans with the assistance of Board member Sue Hillman. A motion to approve the application was made by Connie Doyle, seconded by John Hupp and unanimously carried.

OLD BUSINESS:

FLAGPOLE PROJECT – Connie Doyle updated the Board on the Flagpole. The 150’ pole has been ordered. The flag will measure 28’ X 36’. They hope to have the pole erected on August 8, 2009 and dedicated on September 11, 2009.

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

TIME 7:45 PM

Respectfully submitted,

Diane Butts