

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
MARCH 16, 2009**

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

ABSENT: Sue Hillman

ALSO PRESENT: Baptist Church representative Ray Perkins, John Wells and 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 December 15, 2008 meeting were reviewed. A motion to approve the minutes was made by Connie Doyle, seconded by Mansel Wells and unanimously carried.

NEW BUSINESS:

BAPTIST CHURCH – CERTIFICATE OF APPROPRIATENESS – The applicant requests a Certificate of Appropriateness to replace the steeple dormer roofs and the steeple slate roof with Historic “Carriage” asphalt shingles which will look similar to those on the Presbyterian Church steeple. Mr. Perkins provided samples of the shingles and pictures of both church steeples. After examining the samples and the pictures Connie Doyle made a motion that the Baptist Church steeple project go ahead with historically compatible materials as planned by Mr. Perkins. The motion was seconded by John Hupp and unanimously carried.

OLD BUSINESS: N/A

OTHER BUSINESS: N/A

With no further business to discuss a motion was made by Mansel Wells, seconded by John Hupp and passed unanimously to adjourn this Planning Board Meeting.

TIME 7:15 PM

Respectfully submitted,

Diane Butts