AVON PLANNING BOARD MEETING MINUTES JUNE 13, 2013

6:15 Chairperson Maloney opens caucus session. Discussion on outline for (C)(1) and (C)(2) variances and criteria for Bulk Variances.

Chairperson Maloney opens the meeting at 7 PM, reads opening statement and leads salute to the flag.

Roll Call

Attendance:

Vice Chair Egan, Board Attorney Kitrick, Mayor Mahon, Chairperson Maloney, F. McGovern, McLaughlin, Ryan, Engineer Rooney, Talmage Absent:

Davey, Ernst, Kenny, R. McGovern, O'Malley, Placitella

First on the agenda is the approval of the minutes of the May 9, 2013.

Motion to approve by Maloney seconded by Ryan.

The vote:

Aye: Maloney, F. McGovern, Ryan, Talmage

Abstain: Egan, Mahon, McLaughlin

No: 0

Motion passed. May 9, 2013 minutes approved.

Chairperson Maloney announces that the hearing for McKenna will be carried to the July 11, 2013 meeting with no further notices.

Second on the agenda is a new application for a Use Variance at 405 Fifth Avenue Block 14 Lot 8.02, owners being Brendan & Erin Reilly Attorney Rubino representing the Reilly's application on tonight's agenda for Use Variance, addresses the board with the concern of the number of voting members. Vice Chair Egan has recused herself. There being five (5) members present who can vote, with the application needing the majority to obtain approval.

Mr. Rubino requests that the application for Reilly be carried to the July 11, 2013 meeting with no further notices. Application is carried.

Chairperson Maloney motions to adjourn seconded by Ryan.

Aye; All present

Minutes approved at the July 11, 2013 meeting.

Sheila Sullivan/Planning Board Secretary