

July 29, 2024 Town Council Approved Minutes

- <u>CALL TO ORDER</u>: Mayor Whited opened the meeting at 7:00 p.m. Council members, Fred Catlin, Patrick O'Connell, Brad Schnieder, and Gail Swift were present; Jean Goodine, were absent. Town Manager/Clerk Barbara Batson was present.
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- <u>APPROVAL OF THE AGENDA</u>: Mr. Catlin made a motion to approve the agenda, Mr. Schneider seconded and a roll call vote was taken:

Mr. Catlin voted "yes"Mr. O'Connell voted "yes"Mr. Schneider voted "yes"Ms. Swift voted "yes"Mayor Whited voted "yes"And the motion passed 5-0, with Mr. Beard and Ms. Goodine absent.

OLD BUSINESS:

a) Black Kettle LLC. to amend SUP and site plan:

Ms. Anstey said she visited the site and met with Mr. Richie Burke to consider this matter. The Planning Commission recommends accepting the amended SUP and site plan, and recommends giving the Zoning Administrator authorization to ensure Black Kettle LLC. incorporates the changes, as promised.

Mr. Catlin motioned to accept the amended special use permit and site plan for Black Kettle LLC., Ms. Swift seconded and a roll call vote was taken:

Mr. Catlin voted "yes"Mr. O'Connell voted "yes"Mr. Schneider voted "yes"Ms. Swift voted "yes"Mayor Whited voted "yes"And the motion passed 5-0, with Mr. Beard and Ms. Goodine absent.

Ms. Swift motioned to adjourn at 7:03 p.m., Mr. Catlin seconded and a roll call vote was taken:

Mr. Catlin voted "yes"Mr. O'Connell voted "yes"Mr. Schneider voted "yes"Ms. Swift voted "yes"Mayor Whited voted "yes"And the motion passed 5-0, with Mr. Beard and Ms. Goodine absent.

THE NEXT REGULAR MEETING OF THE TOWN COUNCIL IS September 9, 2024.

<u>Attachments:</u> Amended Rush River Commons site plan and special use permit