

## **Lisbon Planning Board Meeting: Feb. 09, 2015**

Present: Steve Wallace(chair), John Gardner, Bill Leary, Tom Armstrong, Mark Hyde, Steve Jemison, Marc McDonell (CEO), Dave Pearson(not officially on Board)

Absent: Susan Duffy & Bob McNeil (Town Board Liasons)

Guests: Mr. Parker Piercey

Meeting called to order at 7:00- p.m.

Minutes for meeting of Nov. 10, 2014 were approved as presented. (Meetings for Dec. 2014 & Jan. 2015 not convened due to lack of a quorum.)

Old Business: none

### Site Plan Review:

1. Mr. Piercey's plan to open "Parker's Deli and Ice Cream Shop" on Rt.#68 (site of former Ruby's Grill)—plans to refurbish & remodel existing structures, to operate 6 months/year w/ "take-out" food only. To provide off-highway parking, and possible picnic table area. Plan was approved as submitted, SEQR was completed & filed with CEO.

New Business: suggested that Town Board provide a formal recognition for the years of service given by former Board member & chairman, Dr. Glenn Harris. Mr. McDonell agreed and offered to work with Town Clerk on a suitable presentation. All agreed that Mr. Harris' many years of service on this Board warranted this action.

Meeting adjourned at 7:40 p.m.

For the Board's consideration,

Steven Jemison, Recorder