**TOWN OF LISBON**

**LISBON PLANNING BOARD**

**BOX 98 LISBON NEW YORK 13658**

Chairman- David Pearson Member- Mark Hyde

Co-Chairman- Stephen Wallace Member- Steven Jamison

Secretary- Thomas Armstrong Member-John Gardner

Member- Charles Stemples (CEO) Marc MacDonell

July 9th 2018

Meeting called to Order. Members present S. Jamison, D. Pearson, J. Gardner C. Stemples,T. Armstrong and M. McDonell. Members absent S. Wallace and M. Hyde. There was no Town Board Member present.

Previous minutes were read, motion made to accept previous minutes was made by J. Gardner and 2nd by T. Armstrong, Motion passed.

**Old Business:**

Borrega bond for remediation now in place as stated by CEO M. McDonell.

Also update on Aaron Backus body shop on Rt 68. From CEO M. McDonell.

**New Business:**

Site plan for Jon Taylor (old morning star site) Going to be used to sell boats and boat hoists. Going to use existing signage that is in place. Motion made by S. Jamison to pass site plan as submitted, 2nd by C. Stemples. Motion passed.

Motion made by T. Armstrong to adjourn meeting at 7:22, 2nd by J. Gardner. Motion passed.

Respectfully Submitted

Thomas Armstrong, Secretary