NORTH CASTLE PLANNING BOARD WORK SESSION 40 MAPLE AVENUE – 2ND FLOOR 7:00 P.M. May 30, 2017

PLANNING BOARD MEMBERS PRESENT: Christopher Carthy – Acting Chairman

> Steve Sauro Michael Pollack

Jim Jensen

ALSO PRESENT: Adam R. Kaufman, AICP

Director of Planning

Joe Cermele, PE

Consulting Town Engineer

Kellard Sessions PC

Valerie B. Desimone

Planning Board Secretary

Recording Secretary

Roland Baroni, Esq. Town Counsel

Stephens, Baroni, Reilly & Lewis, LLP

Absent

Conservation Board Representative: Absent

The Work Session meeting was called to order at 7:00 p.m.

11 NEW KING STREET PARKING GARAGE [09-032]

11 New King Street

119.03-1-1

Proposed automated airport parking facility

Nanette Bourne, AKRF

Bill Null, Esq. Cuddy & Feder

Discussion of Draft Findings Statement

Present for this application were the principals Jeffrey Brown and Kim Frank as well the applicants professionals Nanette Bourne and Justin Sweeney from AKRF and Bill Null, esq. from Cuddy & Feder.

Also present was resident Daren Tolz.

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The Planning Board reviewed the draft findings statement which once adopted will conclude the environmental review process. The draft findings statement was prepared by the Planning Department, Town Engineer and Town Attorney. The work session enabled the Planning Board to provide feedback on this document to staff. The Planning Board reviewed each page and had dialogue and conversation regarding content and wording of the document and made revisions accordingly. The revised draft will be considered by the Planning board at their June 5, 2017 meeting.

Mr. Sauro made a motion to adjourn the meeting. Mr. Jensen second the motion and it was approved with four ayes.

Meeting was adjourned at 10:16 p.m.