**Town of Lexington Public Hearing & Planning Board Meeting October 12, 2021 In Person and Via Zoom**

The Planning Board meeting was opened at 6:30 pm by Chair, Jenni Cawein followed by the Pledge of Allegiance to the American Flag.

**Planning Board Members Present:** Chair, Jenni Cawein, Vice Chair, Beverly Dezan &Board Member Casey Scieszka

**Absent:** Board MembersDaniel Davern Sr., & Taris Charysyn

**Others Present:** Will Sperling, Caitlin Williams, Heloise Boyer- Robert & Hans Robert

**Review and Approve Minutes from September14, 2021**

On a motion by Beverly Dezan and seconded by Jen Cawein the following was,

ADOPTED: Ayes - 3 - Cawein, Dezan, and Scieszka

 Nays - 0

 Absent-2 – Davern & Charysyn

Therefore the Planning Board approved the minutes from the September 14th meeting as presented.

**Open Public Hearing**

The Public Hearing was opened at 6:35 pm by Chair Cawein. The reason for the public hearing was to

listen to any comments regarding the proposed general store.

Chari Cawein read 3 letters of support that were submitted. Chair Cawein went over some of the things that were discussed previously such as the liquor license that was applied for, the parking, the sign, outdoor tables, the lay out of the store, etc. The hours of operation were discussed as well as the renovations to the space and what types of products the store would have.

**Close Public Hearing**

Chair Cawein closed the public hearing at 6:52 pm.

**Environmental Impact**

Chair Cawein went through the short form Environmental Impact and all of the questions were answered no.

**Negative Declaration**

On a motion by Casey Scieszka, seconded by Beverly Dezan the following was,

ADOPTED: Ayes – 3 – Cawein, Dezan, & Scieszka

 Nays - 0

 Absent-2 – Charysyn & Davern

Therefore the Planning Board accepts the negative declaration for the special use permit for the General Store.

**Conditions**

The hours of operation 7am – 7 pm. Sell wine, beer, groceries, etc. Lighting would be dark sky compliant. Noise should not be an issue (no amplified outside music).

**Approve Special Use Permit**

On a motion by Beverly Dezan, seconded by Casey Scieszka the following was,

ADOPTED: Ayes – 3 – Cawein, Dezan, & Scieszka

 Nays - 0

 Absent-2 – Charysyn & Davern

Therefore this Planning Board approves the Special Use Permit for the General Store submitted by Will Sperling

 **Adjourn**

On a motion by Beverly Deazan seconded by Casey Scieszka and with none opposed Chair, Cawein adjourned the meeting at 7:11 pm.

 Respectfully Submitted,

 Charlotte Jaeger, Planning Board Secretary