**Town of Lexington Planning Board Meeting November 9, 2021**

 **In Person and Via Zoom**

The Planning Board meeting was opened at 6:33PM by Chair, Jenni Cawein followed by the Pledge of Allegiance to the American Flag.

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

**Absent:** Daniel Davern Sr. and Taris Charysyn

**Others Present:** Michael Elias and Rick Brooks (via zoom)

**Review and Approve Minutes from October 12, 2021**

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

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

 Nays - 0

 Absent-2 – Davern and Charysyn

Therefore the Planning Board approved the minutes from the October 12h meeting as presented.

**Lot Line Adjustment Martino-Crump Tax Map # 190.00-1-20 & 4**

The Planning Board Members had maps to look at to see where the lot line alteration would be.

There was some discussion regarding the properties. The lot line alteration would transfer 28.11acres from the 57.78 acre Martino property to the 155.7 acre Crump parcel. The Martino’s would be left with

29.03 acres while the Crump property will increase in size to 183.81 acres. The 28.11 acres is to be combined with the existing Crump property and not be considered a separate lot. Both properties have

road frontage on Crump Road.

**Martino-Crump Lot Line Adjustment**

On a motion by Chair Cawein, seconded by Vice Chair Dezan the following was,

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

 Nays – 0

 Absent-2 Davern and Charysyn

Therefore this Board moves to accept the lot line alteration for Martino-Crump. The revised maps will be dropped off for Chair Cawein to sign. This is designated as a type 2 action.

**PCE Services Inc.- Heinrich Lot Line Adjustment Tax Map # 109.00-2-52 & 53**

Michael Elias presented the Board with his application and maps of the proposed lot line adjustment.

PCE Services will be left with 4.412 acres after the 2.854 acres would be transferred to the Heinrich’s lot. There is plenty of road frontage. A policy of title insurance was provided.

**PCE Services Inc. - Heinrich Lot Line Adjustment**

On a motion by Vice Chair Dezan, seconded by Chair Cawein the following was,

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

 Nays – 0

 Absent-2- Davern and Charysyn

Therefore this Board moves to accept the lot line adjustment.

**Adjourn**

On a motion by Vice Chair Dezan, seconded by Chair Cawein and with none opposed the Planning Board meeting was adjourned at 7:33 pm.

 Respectfully Submitted,

 Charlotte Jaeger, Planning Board Secretary