**Town of Lexington Planning Board Meeting August 11, 2020**

The Planning Board meeting was held at the Municipal Building 3542 Rte. 42, Lexington and was opened at 6:30PM by Chair, Jenni Cawein followed by the Pledge of Allegiance to the American Flag.

**Planning Board Members Present:** Chair, Jenni Cawein, Deputy Chair, Robert Hermance, Board Member, Taris Charysyn ( via phone), & Board Member Daniel Davern

**Absent:** Beverly Dezan

**Others Present:** John Berger

Board Member Daniel Davern asked a few questions regarding the Architectural Review Board which Chair Jenni Cawein answered.

**Review and Approve Minutes fromJuly 14, 2020**

On a motion by Deputy Chair Robert Hermance and seconded by Chair Jenni Cawein the motion was,

ADOPTED: Ayes – 3- Cawein, Charysyn, and Hermance

Nays - 0

Abstain-1- Davern

Absent – 1-Dezan

Therefore the Planning Board approved the minutes as long as the typo (Lot Linte) is fixed to Lot Line.

**Lot Line Adjustment – John Berger**

John Berger presented the Board with survey maps. The lot line adjustment would be between the Rossi Family Trust tax map 178.00-1-26 and John and Nina Berger tax map 178.00-1-27.2. There would be no change in the acreage for either party as it would consist of a trade of equal triangles.

**Motion to Accept**

Deputy Chair Robert Hermance made a motion to accept the proposed lot line adjustment and Board Member Taris Charysyn seconded the motion and the following was,

ADOPTED: Ayes – 4 – Cawein, Hermance, Charysyn, & Davern

Nays - 0

Absent-1 -Dezan

The fee for the lot line adjustment of $100.00 was paid by John Berger. The County would need the Mylar and 2 copies of the Map and the Planning Board gets 2 copies.

**Adjourn**

On a motion by Deputy Chair Robert Hermance, seconded by Board Member, Daniel Davern and with none opposed Chair, Cawein adjourned the meeting at 6:52 PM.

Respectfully Submitted,