

# Planning Board – Town of Spencer

## *Minutes*

Special Planning Board Meeting  
Wednesday, July 25, 2012 at 7:00 PM  
McCourt Social Hall  
Memorial Town Hall



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The meeting was called to order at 7:00PM.

**Planning Board Members Present:** Chair Shirley Shiver, James Whalen, Mary Stolarczyk,  
**Planning Board Members Absent:** Ralph DiChiara, Robert Ceppi and Associate Member Jonathan Viner.

**Staff present:** Brynn Johnson ODIS Clerk

### **1. Reorganization of Board.**

The Board decides to wait until next meeting when all Board members are present to reorganize the Board.

**2. Major Site Plan Review Vote:** Cistercian Abbey of Spencer, Inc (owner and applicant), the Spencer Brewery, LLC (tenant and applicant), 167 North Spencer Road.

There is no new discussion; all comments were addressed at the last meeting.

**MOTION:** Mr. Whalen makes a motion to approve the Site Plan and Stormwater Permit for Spencer Brewery. Ms. Stolarczyk seconds the motion.

**VOTE:** is 3-0 in favor. (Note: Shirley Shiver read the minutes/transcript from the June 19, 2012 hearing that she missed and signed in with the Town Clerk making her eligible to vote on this decision)

### **3. ANR Application, Applicant: Renee Leoncini, Location: 1-4 Leon Drive**

This plan takes a small corner from the Leoncini's lot 2 and adds it to lot 1. This will make lot 1 542 sq feet larger. The reason for this boundary line adjustment was not provided.

**MOTION:** Mr. Whalen makes a motion to approve this ANR plan. Ms. Stolarczyk seconded the motion.

**VOTE:** is 3-0 in favor

### **4. Adjournment:** with no further discussion the meeting was adjourned at 7:10pm

**Submitted by:** Brynn Johnson, Jr. Clerk

**Approved by the Planning Board on:** \_\_\_\_\_September 18, 2012\_\_\_\_\_

**List of Documents used on July 25, 2012**

Sent to Planning Board prior to Meeting:

- Agenda
- Memo to Planning Board from Michelle Buck, Town Planner dated 7/19/2012
- ANR Application for 1-4 Leon Drive
- Draft Decision for Spencer Brewery