

**PLANNING & ZONING BOARD
MINUTES
AUGUST 4, 2009**

The meeting was called to order by Rogers Clements. In attendance were Ursula Boudart, Christopher Capano, David Jarinko and Steven Vandervort. The Town Administrator / Zoning Administrator, Wib Pumpaly was also present.

The minutes from July 7, 2009 were reviewed. Christopher Capano made the motion to approve the minutes as written with David Jarinko seconding. All approved with two abstentions.

A discussion ensued concerning the Avalon (Louisa Lane) property and the easement associated with the marina bulkhead which would terminate if the property ceased to be used as a marina. Also discussed were development alternatives available concerning two non-conforming lots associated with the Avalon parcel. At this point, the discussion is for information only as far as Planning & Zoning is concerned.

Major permit # 09-39 for the relocation of the Cecil Street sewage pumping station by Cecil County onto Cecil County school board property was discussed. After some clarification and explanation of the existing sewage pumping system, David Jarinko made the motion to approve permit 09-39 with Christopher Capano seconding and all approving.

Steve Vandervort made the motion to adjourn the meeting with Ursula Boudart seconding and all approving.