

**Minutes for the Ticonderoga Planning Board Meeting held on
July 5, 2018 commencing at 7:00 p.m.**

Present: Mike Powers (Acting Chairman), Walt Lender, Scott Manning, Ben Leerkes, Tonya M. Thompson

Absent: Don Meserve, Stu Baker, Doug McTyier

Meeting was called to order at 7:00 p.m. with Resolutions to approve as follows:

Resolution #6-2018 brought by Ben Leerkes, seconded by Walt Lender to approve the meeting minutes from June 7, 2018. 4 - Ayes, 0 - Nays. **Carried.**

Huestis/Armstrong Gravel Pit Expansion-139.2-2-37.000(198 Vineyard Road)
(Continued from the June 7, 2018 Planning Board Meeting)

Resolution #7-2018 brought by Walt Lender, seconded by Ben Leerkes to declare the Huestis/Armstrong Gravel Pit Expansion-139.2-2-37.000(198 Vineyard Road) application complete. 4 - Ayes, 0 - Nays. **Carried.**

Resolution #8-2018 brought by Walt Lender, seconded by Ben Leerkes to approve the complete application from Huestis/Armstrong Gravel Pit Expansion-139.2-2-37.000 (198 Vineyard Road). (Reference Resolution #2-2018 brought by Ben Leerkes and seconded by Walt Lender to change the set back from 40 feet to 25 feet.) 4 - Ayes, 0 - Nays. **Carried.**

Meeting adjourned at 7:05 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk