

**Regular Meeting**

**PRESENT: Roger Williams Chairman, Douglas Waterman Co-Chairman, Cary Earley, Bruce Tanner, John Mancino, Mitch Hoffmeister, Planning Board Members. Jim Finch Alternate. Wendy Bono, Planning Board Clerk.**

**GUESTS: 4**

**Chairman Roger Williams opened the meeting at 6:30 PM.**

**Motion to approve Minutes from December 2015 meeting made by Roger Williams, 2<sup>nd</sup> by Mitch Hoffmeister. All in favor so moved.**

**Jesse Magarth, land surveyor from Earlville was in attendance to represent Mr. Lamb and Mr. Freytag concerning moving property lines. After much discussion between Mr. Magrath and the Planning Board members it was decided that Mr. Magarth would move the one line on the survey so Mr. Lamb will maintain an acre for himself.**

**The Planning Board was also in agreement that if Mr. Magarth moved the line and brought the survey in for Roger Williams to see, that he would give them a pre-approval and stamp the map so they could get it recorded. Mr. Magarth brought the new map in for Mr. Williams to see and Mr. Williams stamped it. This was also really just a lot line adjustment so did not need Planning Board approval.**

**Motion to adjourn @ 7:20 PM was made by Mitch Hoffmeister, 2<sup>nd</sup> by John Mancino, all in favor so moved.**

**Submitted by  
Wendy Bono  
Planning Board Clerk**