

**Call to Order:** Chair Matt Morton called the meeting to order at 7:05 p.m.

**Present:** Chair Matt Morton, Board members Edna Mosher and John Frink, Town Planner Tom Morgan. Absent: Jill Newick, Richard Ford, Russ Cooke and Ralph Estes

**Public Hearing:** Consider a request from the Crossings at Fox Run to construct fifteen movie theaters that would require the following:

- A) A variance from Article IV Section 10 of the Zoning Ordinance to allow more Than one principal building on a lot; and
- B) A variance from Article VI and Article XI Section of the Zoning Ordinance to Allow a sin to be higher than 35 feet.

Chair Morton advised the applicant that four members of the Board were absent for various reasons and he apologized for this fact. This had never happened before, however, two members had notified the Chair of commitments, and the other two had not.

He gave the applicants the option to go forward with the hearing; however, one member had already expressed concerns regarding the request. The Chair suggested a continuance of the meeting to November due to the lack of Board members. After some discussion and determining when all parties could be available, the applicant chose to wait until the next meeting, which will be scheduled for November 1<sup>st</sup> at 7:00 p.m. Frink moved and Mosher seconded to continue the Hearing on November 1<sup>st</sup>. Motion carried.

**Minutes:** Chair suggested that decision on accepting the minutes of the last meeting be postponed until the November 1 meeting.

**Adjournment:** Mosher moved and Frink seconded that meeting be adjourned. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sandra W. Sweeney  
Secretary