Town of Minerva – Planning Board Monthly Scheduled Meeting Meeting Minutes for Wednesday, July 01, 2020 Page 1 of 1

Roll Call:

Members Present:

Tom McNally-Chair, Charlie Barber, John Brown, Duane Ricketson, and Zachary

Boucher.

Public Present:

George Damasevitz, Code Enforcement Officer (CEO).

19:00-Call to Order by Tom at the Town Hall.

19:01-Public Comments:

None.

June 2020 draft Monthly Meeting Minutes were distributed and read.

19:01-Motion to approve the June 2020 Monthly Meeting Minutes was made by Tom, seconded by Duane, with all in favor, none opposed.

Old Business:

- Solar/Zoning Changes Update from Duane.
 - New cover letter read and reviewed.

New Business:

- George, CEO, presented two articles on Tiny Homes with discussion.
 - Members to review and bring any possible Zoning additions that could be added when we submit the Solar Update. Would be good to submit changes once to the Town Board for approval.

19:44-Public Comments:

None.

19:45-Motion to adjourn was made by Tom, seconded by Charlie, with all in favor, none opposed.