

The following members attended the public meeting:

**Doreen Prouty - Chairperson**  
**James Marmo - Vice Chairperson**  
**Joseph Conte - Clerk**  
**Alternate - Gary Suffriti**  
**Jennifer Bonfiglio - Secretary**

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**1. Case # 1837 – Action Air**

Chairperson Suffriti opened this public hearing at 6:35 PM by reading the public notice, introducing the members of the board and explaining the procedure of the meeting. Sitting on this case were Gary Suffriti, Jim Marmo, and Joe Conte.

Representing the petitioner was Shawn Barber who explained that they want to add a conforming structure to an existing building, although the side yard does not meet the requirements of the zoning ordinance. The addition will house office space, a bathroom, and a conference room. Revised plans were submitted to the board.

Joseph Conte stated that everything is within the law.  
Chairperson Suffriti opened the hearing to the public. Paul Chevalier spoke in favor.  
No one spoke against this petition.

Chairperson Suffriti explained the twenty day appeal period and closed the public hearing at 6:40 PM, going directly into a public meeting.

Chairperson Suffriti explains that this building must be built according to the submitted plans and calls for a vote:

Marmo-yes

Conte-yes

Suffriti-yes

Vote: Unanimous.

Public meeting closed at 6:42 PM.

**2. Case # 1836 – Morse/LeGrand**

Chairperson Suffriti re-opened this public hearing at 6:45 PM by reading the public notice, introducing the members of the board and explaining the procedure of the meeting. Sitting on this case were Gary Suffriti, Jim Marmo, and Joe Conte.

Susan Morse explained that she would like to widen her existing porch from 4 feet to 8 feet to allow for easier entry to the house. The depth of the porch will not be changed.

Chairperson Suffriti opened the hearing to the public. No one spoke in favor or against this petition. Chairperson Suffriti explained the twenty day appeal period and closed the public hearing at 6:47 PM, going directly into a public meeting.

Chairperson Suffriti motions to approve subject to receipt of the plot plan and calls for a vote:

Marmo-yes

Conte-yes

Suffriti-yes

Vote: Unanimous.

Public meeting closed at 6:50 PM.

**3. Case 1831 & 1832-Optasite Towers, LLC**

Chairperson Suffriti re-opened this public hearing at 6:50 PM.

A letter from Attorney Carrie Larson was submitted to the board for review. This letter is a response to the review done by Broadcast Signal Lab.

Representing the petitioner was Fred Kline from Pullman and Comley explains that they meet and/or exceed the 250' requirement. He also explains that the location of the structure on this site was restricting due to the landfill. He also pointed out that they have installed a pre-engineered break point.

Chairperson Suffriti opened the hearing to the public. No one spoke in favor or against this petition. Chairperson Suffriti explained the twenty day appeal period and closed the public hearing at 6:57 PM, going directly into a public meeting.

Chairperson Suffriti explains that this structure must be built according to the plans submitted and calls for a vote:

Marmo-yes

Conte-yes

Suffriti-yes

Vote: Unanimous.

Public meeting closed at 6:58 PM.

**4. Case 1830-Sander Family, LLC**

Chairperson Suffriti re-opened this public hearing at 6:59 PM. Chairperson Suffriti motions to continue meeting until December 8<sup>th</sup> at 6:30.

**5. Minutes of September 8, 2008 – Suffriti motions to accept seconded by Marmo vote was unanimous.**

**Chairperson Suffriti made the motion to adjourn at 7:00 PM seconded by Marmo.**