

Interlaken Town Planning Commission Meeting Minutes

Entity: Interlaken Town

Body: Interlaken Planning Commission

Subject: Business

Notice Title: Interlaken Town Planning Commission Meeting (*Emergency Meeting*)

Notice Type: Meeting

Event Start Date & Time: May 8, 2019 5:03 PM

Event End Date & Time: May 8, 2019 5:23 PM

Location: Town Pump House, 236 Luzern Rd

Description/Agenda:

1. **Call To Order.** *Susanna Littell (SL) motioned the meeting call to order, Bob Marshall (BM) Second. All voted aye*

2. **Roll Call:** *SL (Chair) present, BM (Alternate) Present.*

3. **Presentations:** *None.*

4. **Consent Agenda:** *None.*

5. **Approval of 5/8/19 Agenda or Changes.** *BM motions to approve, SLseconds, carries unanimously.*

6. **Public Comment:**

Comments taken on land use topics not scheduled for a Public Hearing. Speakers please limit your comments to a few minutes. The Commission cannot act on items not listed on the agenda, so it may not be able to respond. Total time for public comments will be 10 minutes unless Commission agrees to extend. *None.*

7. **Town Engineer – Epic Project Status Update.**

- Lot # 129 – Wilcox Residence Project @ 333 Interlaken Way - Building Permit Request. *SL indicates that all comments have been satisfactorily addressed for this project. SL motions the Planning Commission recommends Town Council approval of this Building Permit, and BM seconds motion, carries unanimously.*
- Lot # 198 - Ball Residence Project @ 253 Interlaken Dr., - Building Permit Request. *SL indicates that all but three (3) comments have been satisfactorily addressed by this project, but the project will address all outstanding PC comments by the next Town Council meeting. SL motions “the Planning Commission recommends the Town Council conditionally approve the Building Permit pending receipt of Epic’s Approval of the Building Permit Plans that satisfactorily addresses all of the Interlaken Planning Commission and Epic Engineering comments for this project”, and RM seconds motion, carries unanimously.*

8. **Other Business.** *None.*

9. **Adjournment.** *SL motions to adjourn meeting at 5:23pm, and BM seconds, motion carried unanimously.*