

**SUNDERLAND PLANNING  
BOARD MEETING MINUTES**

**Date:** January 25, 2012

SUNDERLAND TOWN CLERK'S OFFICE  
Received for Record

Date: *JANUARY 26, 2012* Time: *1:50 PM*

Attest: *Rex M. Whitaker*

**Board Members Present:** Roy Johnson, Chairman, Fran Whitaker, Peter Luca

**Others Present:** Rex Burke, Bruce Whitaker

Mr. Johnson called the meeting to order at 7:00 PM.

**Minutes of January 11, 2012**

Mr. Luca made the motion and Ms. Whitaker seconded the motion to accept the above minutes. Motion carried.

**Old Business**

**Town of Sunderland Zoning By-Laws**

Mr. Burke discussed proposed revisions regarding the above with the Board.

**New Business**

**Zoning Administrator**

Mr. Luca informed the Planning Board of the approval by the Selectboard regarding advertising for the position of Sunderland Zoning Administrator.

**Battenkill Inn**

At the next scheduled meeting of the Planning Board on February 8<sup>th</sup> the Board will review a permit application submitted by Judy Edmund on behalf of the Dutch Raven LLC to convert the Battenkill Inn into a three-unit apartment complex. The Inn is located in the roadside commercial zone at 6342 Route 7A.

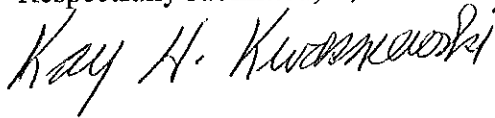
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Internal Boundary Line Adjustment

The above was discussed pertaining to lands of Roy Johnson. This matter will be discussed further at the February 7<sup>th</sup> meeting of the Sunderland Selectboard.

With no further business before the Planning Board, Mr. Luca made the motion and Ms. Whitaker seconded the motion to adjourn the meeting at 8:45 PM. Motion carried.

Respectfully submitted, .

A handwritten signature in cursive script that reads "Kay H. Kwasniewski".

Kay H. Kwasniewski  
Secretary to the Planning Board