

Aye: Jim Kenney, Harold Carpenter, Les Drake, Dave Storandt, Dale Maclaughlin
Nay: none Abstain: none Absent: none

7:27 --- Village --- Ted M. Tarzia, 110 State St., Clayton, Tax Map # 20.48-1-54.2, in the Marine Development District. Setback approval for a porch addition.

Barry Ingerson did the presenting. His client wants to extend a porch on the Pier House Restaurant; this porch would not go beyond the original footprint. It will be screened for three seasons, and will add a handicapped ramp and a more convenient entrance. There will be raising and leveling of part of the driveway. An updated sketch of the proposed project was added during the public meeting. A question was asked about the 42' setback asked for in the original plan; this did not change in the updated plan.

At 7:42, **MOTION** was made by Les Drake, 2nd by Harold Carpenter, to declare this a Type II action. The motion was carried. **MOTION** was made by Dale Maclaughlin, 2nd by Dave Storandt, to close the public hearing. The motion was carried.

Chairman Kenney went through the finding of fact. At 7:47, **MOTION** was made by Les Drake, 2nd by Dale Maclaughlin, to approve the application as presented.

Aye: Jim Kenney, Harold Carpenter, Les Drake, Dave Storandt, Dale Maclaughlin
Nay: none Abstain: none Absent: none

At 7:54, **MOTION** was made by Les Drake, 2nd by Dave Storandt, to set a public hearing for the Randazzo application, to be heard on April 16, 2012, at 7 p.m. or shortly thereafter.

Aye: Jim Kenney, Harold Carpenter, Les Drake, Dave Storandt, Dale Maclaughlin
Nay: none Abstain: none Absent: none

At 7:54, **MOTION** was made by Dale Maclaughlin, 2nd by Les Drake, to adjourn the meeting. The motion was carried.

Respectfully Submitted,
Susan Kenney, Recording Clerk