<u>Present:</u> Supervisor S. Reiter; Council Members M. Marra, E. Palmer & R. Winkley; Atty. M. Dowd; Bldg. Insp. T. Masters; Planning Bd. Chair R. Martinez and Town Clerk C. Brandon. 6 residents.

Absent: Councilman A. Bax.

Palmer: Regarding the changing of zoning R-1 & R-2 on the northeast side of Creek and Pletcher Road SBL# 74.00-1-37 approximately 20.09 acres to PUD, I will make the following motion:

Palmer MOVED that we accept a Neg Dec on this property. Seconded by Winkley and carried 4-0.

Palmer MOVED to accept the recommendation of the Town of Lewiston's Planning Board with the change of zoning on that same parcel with the stipulation that the deed be restricted to only allow senior housing on the seven (7) acre parcel that People Inc. will be building on to minimize the impact to the traffic condition on Creek Road. Seconded by Marra.

Winkley: This still has to go through a process, site plan. The road could be changed....it might not be on Creek Road

Reiter: This is just a concept.

On the Roll Call: Marra Yes, Palmer Yes, Winkley Yes, and Reiter Yes. Motion carried 4-0.

Reiter: I ask that we approve the formation of the Local Development Corporation for the Joe Davis Park that was developed.

Winkley MOVED for the formation of the Local Development Corporation for Joseph Davis Park operated by the Town of Lewiston. Seconded by Marra.

Palmer said we need to reaffirm the names because there has been some mistaken information out in the public regarding some of the names that were on this Board, so we want to make sure that we reaffirm and also appoint one person today.

Motion carried 4-0.

Reiter stated that the names that we have appointed are David Perrault, Jerry Wolfgang, Bill Hilts, Neil Nolfe, Paul Hutchins, Rick Haight and Gary Catlin.

Marra MOVED to accept those names as members of the LDC. Seconded by Winkley and carried 4-0.

Palmer MOVED that the Town will suspend the Work Sessions only for the months of July and August. Seconded by Marra and carried 4-0.

Meeting was adjourned at 8:12 a.m.

Respectfully Submitted and Transcribed by:

Carol J. Brandon Town Clerk