



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

September 20, 2012  
Stratton

**Present:** Chairperson Wade Morlock, Commissioners Dick Stratton, Gordon Roberts, Hank Heckendorn

**Excused:** Commissioner Jan Johnston

**Staff:** Deputy Town Clerk Angela Kulp, Town Planner Mona Green

Chairperson Morlock called the meeting to order at 7:18pm.

**Minutes:** Commissioner Stratton moved to approve the June 21, 2012 minutes as written. Commissioner Roberts seconded. Vote: 4 For, 0 Against. Motion carried.

**Old Business: Shoreline Master Plan (SMP)**

Planner Green updated the Commission on the Council's September public hearing on the SMP, what concerns WABA had, and how the Council was incorporating WABA's suggestions in revisions to the SMP draft for their October meeting.

**New Business:**

At this time, the Commissioners did not have any new business to discuss.

**Adjourn:** Commissioner Stratton moved to adjourn the meeting and Commissioner Roberts seconded. Meeting adjourned at 7:24pm. Vote: 4 For, 0 Against. Motion carried.

**Next Meeting:** The next meeting is scheduled for Thursday, October 18, 2012, 7:00pm at Commissioner Johnston's home.

Respectfully submitted,  
Angela Kulp, Deputy Town Clerk