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- L. Phil Carter asked if there would be any changes to the exterior lighting, noting that the board would condition lighting that would not interfere with traffic at night.
 - M. Christie Patterson said there would be 2 new exterior lights.
 - N. Phil Carter asked if they could be downward facing.
 - O. Rose Goings noted that the area is very dark.
 - P. Phil Carter said that downward facing lights would not be a hindrance to drivers. They would not be blinded by the lights.
 - Q. Christie Patterson said she would look into it, adding that she was just starting to look at lighting.
 - R. Phil Carter asked about signs, saying that they would need to contact Rose Goings.
 - S. Christie Patterson said that Rose Goings had sent her information regarding the sign regulations.
 - T. Richard Harrison asked when she plans to open.
 - U. Christie Patterson said mid-December.
 - V. Julie Nicoll asked about Labor and Industry (Fire Marshal.)
 - W. Christie Patterson said that she had had an inspection and they had suggestions. The Fire Marshal noted that the building had not been inspected since 2008. He advised that both EXIT signs need bulbs, that storage would not be allowed in the boiler room, and they needed to complete one light fixture. She said that she had contacted the owner and he had told her to fix the problems and he would reimburse her.
 - X. Rose Goings advised that the letters from Fire, Ambulance and Police Departments were in and there were no issues.
 - Y. Phil Carter asked how many employees she intended to have.
 - Z. Christie Patterson said 4 stylists and a receptionist.
 - AA. Rose Goings advised that Christie Patterson had requested an UP/DOWN vote.
 - BB. Phil Carter polled the board and they agreed to the UP/DOWN vote.
 - CC. **Phil Carter asked all in favor of approving this application. Board was unanimously in favor of approving this application.**
 - DD. **MOTION by Julie Nicoll and seconded by Phil Carter to close this hearing. Motion passed unanimously.**

3. **REVIEW MINUTES**

- A. Phil Carter advised that the minutes to be reviewed are from the meeting of October 26, 2015.
- B. Phil Carter noted that on page 1, item 2C should read "...to correct a non-permitted additional square footage to the building."
- C. Julie Nicoll noted that on page 1, item 2D should read "...had been expanded..."
- D. Julie Nicoll noted that on page 2 Item 2H should read "...approved by Act 250, except for the bump out."
- E. Julie Nicoll noted that on page 2, Item 2O should read, "...asked Rose Goings if..."
- F. Phil Carter noted that on page 2, Item 2T there was a duplication of lines and one should be deleted.
- G. Julie Nicoll noted that on page 2 Item 2X should read, "...had to swing..."
- H. Julie Nicoll noted that on page 3, Item 3N should read "...whoever does buy..."
- I. **MOTION by Julie Nicoll and seconded by Phil Carter to approve the minutes from October 26, 2015 as corrected. Motion passed unanimously.**

4. **OTHER BUSINESS**

- A. Permits from last Meeting
 - i. Benson's – addition approved
 - ii. Lannon - subdivision approved
- B. Phil Carter asked the status of the OMS Training Facility Building.
- C. Rose Goings said that it has gone to mediation and is still a work in progress.

5. **ADJOURN**

- A. **MOTION by Phil Carter and seconded by Richard Harrison to adjourn this meeting.**
Motion passed unanimously.
- B. Meeting adjourned at 6:19 p.m.

Respectfully submitted,

Lisha Klaiber

Phil Carter, Chairman

Julie Nicoll

John Boehrer

Linda Petty

Richard Harrison