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| **Attendees** | **Board:** C. Ptacek-Chair, R. Tressler, M. Louy, E. Petrillo, A-M Sheehan  **Absent:** I Bonin | **Public: NONE** |
| **Topic** | **Discussion** | **Next Steps** |
| 1. Call to order, Pledge/Roll Call/Quorum | * Quorum present. * Meeting called to order 6:37 pm. |  |
| 2. Minutes Review | * Motion to approve M Louy Second by A-M Sheehan. * Approved 6-0. | Minutes approved with corrections. |
| 3. Public Hearing | NONE |  |
| 4. Application Sketch Plans | NONE |  |
| 5. Subdivision in progress | NONE |  |
| 6. Chairman’s Report | * Updated Guidelines presented to Town Board. Will hold public hearing for March (March 11, 2024). Legal review of updated guidelines decided by Board * Four Planning Board members attended Saratoga Conference |  |
| 7. Secretary Report | * No updates- Clerk excused |  |
| 8. Old Business | * B Tressler presented questions at conference   + regarding “selling before Subdividing” to Kinsely.   + Buildable Lot- need to consider to be “buildable” to be subdivided.   + Eliminating lot lines- merge two lots into one- not always a “given”. | Awaiting response |
| 9. New Business | * M Louy and A-M Sheehan reviewed Hebron Community Vision goals and objectives. Next meeting 4.25.24 * 24. Roles of Local Boards in New York Towns and Villages and Mock Dramatization Of Site Plan & Special Use Permit Scenarios Training opportunity March 18th Fort Edward. Register by 3.15. |  |
| Adjournment | * Motion to adjourn E Petrillo 8:08 PM second by J Long. Approved 6-0. |  |

**Next Board Meeting March 25, 2024**