



Town of Canaan

Planning Board Regular Meeting Minutes – **APPROVED**
June 19, 2023

Present: J. Pierre Gontier, Chair
Chad Lindberg, Deputy
Jens Braun, Planning Board Member
Marlene Tuczinski, Planning Board Member
David Birch, Planning Board Member

Absent: Jillian Kasow, Planning Board Member, Jeff Sotek, Planning Board Member
Others Present: Christine Wemple; Planning Board Clerk, Town Board Liaison Ginny Nightingale; Jeff Taylor Representing Onvo

I. Meeting (In-Person) Call to Order

Chairman J. Pierre Gontier called the Regular Meeting of the Planning Board to order at 7:04 PM

II. Minutes Review/Approval

- The minutes of the May 15, 2023 meeting were reviewed and the minutes were approved by a motion made by Chair and seconded by David Birch. The vote carried, as follows:

| | |
|-----------------------------|--------|
| J. Pierre Gontier, Chairman | Aye |
| Chad Lindberg, Deputy | Aye |
| Marlene Tuczinski | Aye |
| Jens Braun | Aye |
| David Birch | Aye |
| Jillian Kasow | Absent |
| Jeff Sotek | Absent |

III. Onvo – Represented by Jeff Taylor

- Discussion about lighting No site plan permit, No building permit.
- Also failed to work in timely manner.
- Concerned with the light temperature.
- Agreed to get a license Professional Design Plan.
- Also agreed to do as required by the Professional Design Plan.
- The Check was returned to Jeff Taylor as we are continuing with these issues.
- Continuing to next meeting.

Chair makes motion to continue to next meeting and seconded by David Birch.

The Vote Carried, as follows:

| | |
|-----------------------------|--------|
| J. Pierre Gontier, Chairman | Aye |
| Chad Lindberg, Deputy | Aye |
| Marlene Tuczinski | Aye |
| Jens Braun | Aye |
| David Birch | Aye |
| Jillian Kasow | Absent |
| Jeff Sotek | Absent |

IV. Meeting Adjourned Meeting was adjourned at 8:24pm, motion by David Birch and seconded by Chad Lindberg, all in favor.

Submitted by Christine Wemple.