

\*\*\* Unapproved \*\*\*

**DERBY PLANNING COMMISSION \*\*\*MINUTES\*\*\* August 8, 2016**

**MEMBERS PRESENT:** Jim Bumps, Joe Profera, Jane Clark, Richard Del Favero.

**MEMBERS ABSENT:** Dave LaBelle.

**OTHERS PRESENT:** Jay Johnson, Colleen Sealander, Evans Sealander, Jean Vance, Adam Vance, Cynthia Moylan, Garrett Moylan, Paula Halbedl, Fritz Halbedl, ZA Bob Kelley.

7:00 p.m.: Chair Joe Profera called the meeting to order. Jane Clark made a motion to approve the minutes to the June 27<sup>th</sup> as written. Seconded by Richard Del Favero. **Approved by a unanimous decision.**

The commission reviewed a proposed bylaw amendment by Paula Halbedl to change the definition of “Village Inn” to include that Village Inn’s are allowed to have reception and or banquet venues for private functions by the Village Inn. Paula Halbedl, Fritz Halbedl, Jay Johnson, Colleen Sealander, Evans Sealander, Jean Vance, Adam Vance, Cynthia Moylan, and Garrett Moylan all spoke out in favor of the amendment. Paula Halbedl explained that she has had many requests for private functions and when she does allow them she has to close down the restaurant to the public to accommodate the function. She has an old building on the property that is in need of repair, but cannot afford to do the repairs unless the building can produce some income. Some of the points made included; benefit to the community, attract people to the Villages, help to preserve the large older homes in the Villages, fills a need in the community. After much discussion the commission decided to proceed with the proposed amendment and will warn a public hearing for public input on September 19<sup>th</sup>. Joe Profera stated that he has a conflict of interest because he runs a B&B/restaurant. The new definition will read “Village Inn – An establishment containing rooms for rent consistent with the definition of hotel/motel. The establishment may have a full service dining room open to the general public where alcoholic beverages may be served with meal to guests and patrons, and may include reception and/or banquet venues for private functions by the Village Inn. Any additional entertainment services, pool facilities, game rooms or similar forms of entertainment are to be restricted to overnight guest only. Village Inn is a principal commercial use.”

The commission reviewed their mail.

8:40 p.m.: On a motion by Jim Bumps and seconded by Jane Clark, the meeting was adjourned. ***The minutes were taken by Bob Kelley.***