

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

**DERBY PLANNING COMMISSION \*\*\*MINUTES\*\*\* June 12, 2017**

**MEMBERS PRESENT:** Joe Profera, Dave LaBelle, Jim Bumps.

**MEMBERS ABSENT:** Jane Clark, Richard Del Favero.

**OTHERS PRESENT:** Owen Speulstra, ZA Bob Kelley.

7:10 p.m.: Chair Joe Profera called the meeting to order. Dave LaBelle made a motion to approve the minutes to the May 15<sup>th</sup> as written. Seconded by Jim Bumps. **Approved by a unanimous decision.**

Application 17-047 by McDonalds Corp, PIN #NDRT5037G3T, for site plan approval to renovate the existing building and add an additional drive thru lane. This property is located at 4558 US Route 5 and is in the Commercial (COM) zoning district. Owen Speulstra from Bohler Engineering was present to explain the request. All aspects of the project were explained. The building will be remodeled in the same footprint, everything will be ADA compliant, a second drive thru lane will be added, additional landscaping will be added, and the exterior lighting will be switched to LEDs. There were no comments from the public. Dave LaBelle made a motion to close application 17-047 by McDonalds Corp. Seconded by Jim Bumps. **Approved by a unanimous decision.**

After deliberations Jim Bumps made a motion to grant site plan approval for application 17-047 by McDonalds Corp as submitted (see attached written decision). Seconded by Dave LaBelle. **Approved by a unanimous.**

The commission reviewed their mail.

7:50 p.m.: Next regular meeting will be on June 26<sup>th</sup> at 7:00 pm. On a motion by Jim Bumps and seconded by Dave LaBelle, the meeting was adjourned.

***The minutes were taken by Bob Kelley.***