

**Town of Red Hook Planning Board Special Meeting
Minutes / Thursday September 7, 2023**

Chairman Sam Phelan called the meeting to order at 6:40pm. A quorum was determined present. Members present were Sam Phelan, Kristina Dousharm, Maxine Coleman, Karen Smythe, and Ariadne Montare, in person, and Arthur Salman via zoom. Also present were Planning Board Clerk Katie Khakhar in person, Planning Consultant Ted Fink and Engineering Consultant Brandee Nelson, via zoom.

Sam Phelan reviewed the agenda.

PUBLIC HEARINGS

Bard College Residence Halls – Special Use Permit, Site Plan and Certificate of Appropriateness-Applicant Representatives Laurel Reiter and Coleen Murphy Extended Public Hearing on an application to construct 4 new residence halls and a small student center on Bard College Campus located in the Institutional District.

Applicant Representatives Laurel Reiter and Coleen Murphy were present via zoom. The board members reviewed the response from Dutchess County Planning & Development. Laurel Reiter updated the board on the feedback from SHPO. She stated the amended Phase 2 was completed, and the SHPO Historic Analyst stated there was nothing of note was found.

There were no additional comments. Karen Smythe moved to close the Public Hearing. Kristina Dousharm seconded, and all members voted in favor. The board reviewed the Approval Resolution. Karen Smythe moved to accept the Approval Resolution, and Maxine Coleman seconded. A Roll Call vote was taken, and all members voted in favor.

The board members discussed approving the Certificate of Appropriateness in lieu of an updated formal response from the Design Review Committee. On a motion by Kristina Dousharm to approve the Certificate of Appropriateness. Ariadne Montare seconded, and all members voted in favor.

OLD BUSINESS

NEW BUSINESS

OTHER BUSINESS-

Local Law F – Truck Routing System- Ted Fink gave an explanation regarding the changes made to Local Law F. The board members discussed why this action needed to be taken at a special meeting and suggested putting this on the agenda for the next regular Planning Board Meeting on September 18, 2023.

ADJOURNEMENT:

Karen Smythe moved to adjourn the meeting. Maxine Coleman seconded, and all members voted in favor.

The next regular meeting of the Town of Red Hook Planning Board will occur on Monday September 18, 2023.

Respectfully Submitted,
Katie Khakhar, Planning Board Clerk