

SPECIAL CALLED MEETING -TOWN BOARD OF SUPERVISORS  
Wednesday, November 2, 2011

Meeting called to order by Acting Chair Dalbec at 5:15 PM.

The Pledge of Allegiance was recited.

Compliance with the Open Meeting Law was met, with notices posted at Town of Superior Hall, East Central Energy, Bartley's, Four Corners Store, and Vine Body Shop.

Present: Acting chair Dalbec, supervisor LeTourneau (quorum present), and clerk. Chairman Pete excused absence.

Purpose of special meeting: Approval conditional use permits for Strand and Syring.

a. Douglas County Zoning approved application for conditional use permit for Maurice Strand at today's County meeting, with their conditions: written approval from town required, separate parcel to be created, sanitary permits required by licensed plumber, driveway permits per D.C. Highway Dept., mobile home and/or driveway cannot be located in wetlands. Motion made by Dalbec and second by LeTourneau to recommend approval as per Plan Commission. Discussion followed. Town Plan Commission recommended approval of permit, also compliance with Town of Superior driveway ordinance. Motion made by Dalbec and second by LeTourneau to approve with the following conditions: mobile home built after June 15, 1976 which meets the guidelines/codes of HUD 24CFR3280, and compliance with TOS driveway ordinance. Motion unanimously approved.

b. Conditional use permit for Leone Syring. After discussion, motion made by Dalbec and second by LeTourneau to approve conditional use permit application as per Plan Commission approval with Town of Superior conditions: adhere to TOS non-metallic mining conditions as per attached and sent to Douglas County. Motion unanimously approved.

There being no further business, motion was made by Dalbec and second by LeTourneau to adjourn meeting at 5:40 PM.

Respectfully submitted,

Joanne M. Thompson, Clerk