

**MINUTES OF THE SPECIAL MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
January 11, 2017**

**CALL TO ORDER SPECIAL MEETING OF THE BOARD OF TRUSTEES**

The special meeting of the Board of Trustees for the Town of Fairplay was called to order at 4:02 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Eve Stapp, Ray Douglas and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Deputy Town Clerk Claudia Werner, and Town Planner Ron Newman. Members of the Public present were, Greg McCallum, Julie Vihstadt, Mark Kelly, David Nicholson, Patricia Nicholson and Laurence Burnett. Trustee Scott Dodge was absent.

**AGENDA ADOPTION**

**Motion #1** by Trustee Just, seconded by Trustee Douglas, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Dodge was absent.)

**Should the Board approve the Rezone Application for 701, 711 and 715 Clark Street?**

The Board of Trustees discussed the Rezone Application among themselves.

**Motion #2** by Trustee Just, seconded by Trustee Douglas, to grant the rezoning of 711 and 715 Clark, conditioned on the use being limited to single family and duplex and to deny the rezoning application for 701 Clark, and to direct the Town Attorney to prepare an ordinance memorializing that action. Motion carried unanimously. (Trustee Dodge was absent.)

**ADJOURNMENT**

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 4:10 p.m.

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Gabby Lane, Mayor

ATTEST:

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Claudia Werner, Deputy Town Clerk