

**TOWN OF DAYTON
PLANNING COMMISSION MINUTES
July 16, 2009**

PLANNING COMMISSION MEMBERS PRESENT: Chairman Mark E. Martin, Jonathan Brumfield, Gerald Lehman and Council Representative, Charles Long.

PLANNING COMMISSION MEMBERS ABSENT: Larry Papotnik

ALSO PRESENT: Council member Donna Bodkin, Rick Chandler, Town Manager, and a few local citizens.

CALL TO ORDER:

Chairman Mark Martin called the meeting to order at 7:08 p.m.

NEW BUSINESS: None

UNFINISHED BUSINESS:

Chairman Martin opened the floor for discussion of possible annexation of the Lineweaver property located just northeast of the current Dayton limits. Past request for consideration has revolved around annexation by "Boundary Line Adjustment", with the property being considered for mixed residential use, with one possible commercial parcel.

A pre-annexation agreement between the developer and the Town of Dayton was considered.

Upon completion of the discussion, a motion by Jonathan Brumfield was seconded by Charles Long and passed unanimously by Planning Commission. Those in favor: Martin, Brumfield, Lehman and Long. Those opposed: None. Abstentions: None.

Moved to recommend to the Dayton Town Council that the Town of Dayton annex the Lineweaver property, known as "Glen Echo" farm and lying adjacent to, and just northeast of the current town limits, by entering into a boundary line adjustment with Rockingham County, to achieve the same, subject to the execution, prior to annexation, of a pre-annexation agreement with Rob Lynch, developer, to address issues of concern to Dayton and Rockingham County, including those outlined in tonight's meeting and memorialized in the minutes.

A motion to adjourn was made by Charles Long and seconded by Gerald Lehman. Those in favor: Martin, Brumfield, Lehman and Long. Opposed: None.

The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Mark E. Martin, Chairman

Rick L. Chandler, Interim Recorder