

**Village of Millbrook
Planning Board**

Special Meeting Agenda

**Wednesday, June 15, 2016
7:30PM @ Village Hall**

- I. Call to Order**
- II. In Attendance**
- III. Pledge of Allegiance**
- IV. Submission/Approval of Minutes – N/A**
- V. Old Business: N/A**
- VI. New Business:**
 - 1. Special meeting to discuss and consider voting on a Resolution to Rescind the original Site Plan approval granted to Salty Foods LLC (Canoe Hill Restaurant) in September 2015 due to the fact that the two (2) easements awarded to The Millbrook Diner in 1998 concerning operational delivery of routine supplies to The Millbrook Diner on a regular basis – were not shown on the original Canoe Hill Site Plan.**
- VII. Other Business/Administrative Items:**
- VIII. Adjournment**