

**VILLAGE OF CASTLETON-ON-HUDSON  
SPECIAL MEETING  
PLANNING BOARD  
JANUARY 24, 2019**

Present: Carol Stockman  
Gloria Brewer  
Mark Wochinger  
Helen Barrington  
Doug Hanks (on behalf of Andrew Kline) - 12 S. Main St. for Historical  
Review/Windows replacement

Absent: Ellen Allen  
John Goodlow

The meeting was called to order at 7:01PM by Carol.

**New Business:**

Doug Hanks informs that some trimming will be done only inside windows and they slide right in. He also mentions the outside is a bit "beat up". The Board is ok without replacing that. Carol makes a motion to approve, Gloria seconds and all Board members are in favor.

Carol reads aloud letter from Andrew Kline giving Doug Hanks authorization.

**Old Business:**

Minutes of January 16, 2019 reviewed and amended.

Gloria makes a motion to adjourn meeting and seconded by Carol at 7:35pm. All in favor.

The next scheduled regular meeting is **February 19, 2018 at 7:00 p.m.**

Respectfully submitted,

Helen Barrington, Recording Secretary