

The regular meeting of the Hayden Planning Commission was called to order by Chair Angie Robinson at 7:02 p.m. Other members present were John St Pierre and Christopher Rainwater. Town Clerk Sharon Johnson and Town Manager Mathew Mendisco were also in attendance.

**Moment of Silence and Pledge of Allegiance** Chair Robinson asked for a moment of silence and led the Pledge of Allegiance.

**Consideration of Minutes** Commissioner John St Pierre moved to approve the minutes for the regular meeting held on November 15, 2016 as written. Chair Robinson seconded. Voice vote. St Pierre - aye, Rainwater - aye, Robinson - aye. Motion carried.

**Public Comments** Bill Hayden, 111 N 6<sup>th</sup> St and 286 Harvest Ct, presented a summary of the Ace Hardware project is being submitted to Planning for review and opened the session up for questions from the commissioners. The Ace Hardware project is a 4500 square foot building adjacent to Hayden Mercantile and will provide hardware products to the residents of Hayden. It is known as Ace Hardware Express model as it will not provide wood and such for construction. It will provide the other products one would find in a hardware store minus large scale construction materials.

**Old Business** None.

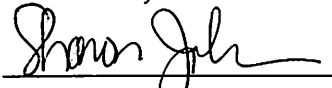
**New Business**

**Decision: Election of Chair and Vice Chair** Chair Robinson moved to have it tabled to the next meeting where more commissioners are in attendance.

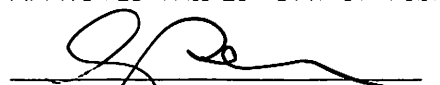
**Staff and Commission Member Reports** None

**Adjournment** Chair Robinson adjourned the meeting at 7:50 p.m.

Recorded by:

  
Sharon Johnson, Town Clerk

APPROVED THIS 23<sup>rd</sup> DAY OF February, 2017

  
Angie Robinson, Chair

