MINUTES
PLANNING BOARD MEETING
April 18, 2018

PRESENT: Bert Hamill, Chairman, Paul Termin, Ned Nichols, Liz Freeman, Deirdre Daly, Lou Alvarez and Debbie Deaton

The meeting was called to order at 7:00 p.m. at the Town Office.

Bert appointed Lou to fill the vacancy of Ed Dekker.

The Board reviewed the minutes of the April 4, 2018 meeting. The word "bur" should be replaced with "but" on the third line from the bottom of the first page. Bert accepted the minutes as amended.

Bert reminded the Board members that beginning May 2, 2018, the meeting start time will be at 7:30 p.m.

## 7:10 Excavation Regulations:

The Board reviewed the latest revision of the Excavation Regulations including the response email from Mary Pinkham-Langer regarding vehicle maintenance. It was decided the vehicle maintenance needed to remain in the Regulations. The Board asked Debbie to send a copy of the final revision to Mary Pinkham-Langer and Kent Brown for their review. The Board will review and discuss the responses at the May 16, 2018 meeting.

## 8:00 Homeowners Association Discussion:

The Board reviewed the Homeowners Association document and will discuss it again at a subsequent meeting.

## Other Business:

The Board discussed contacting Gravel Pit owners to schedule site visits on a Saturday during the summer.

Also discussed was Kenny Lehtonen's Driveway Easement for Smithville Road. This Easement was never filed with the Registry of Deeds. David asked Debbie to get in touch with Mr. Lehtonen to ask for filing fees and signature on the document.

Deirdre and Bert will be working on the Capital Improvement Plan. Deirdre would like to attend the next Department Head meeting to discuss this.

Bert asked Debbie to send the Agenda for the June 6, 2018 meeting to Bruce Simpson from USA Properties regarding their continuance of the Public Hearing.

Paul made a motion to adjourn at 8:40. The motion was seconded by Lou and passed unanimously.

Respectfully submitted,
Debbie Deaton
Land Use Clerk

