

PLANNING BOARD WORK SESSION
MAY 21, 2014

PRESENT: Ed Dekker, Chairman, Tim Jones, Bert Hamill, Liz Freeman, Paul Termin, Ned Nichols, Joanne Meshna

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

Paul made a motion to approve the minutes of the April 16, 2014 meeting. Liz seconded the motion and it passed unanimously.

The minutes of the May 7, 2014 meeting were reviewed and the following correction made: page 2, second paragraph, last sentence should read "Also, in the previous subdivision, a 17..." Liz made a motion to approve the minutes as amended. Paul seconded the motion and it passed unanimously.

Joanne informed the Board that the Police Department had put up cameras at the entrance to the Bruce White gravel pit on Turnpike Road to verify hours of operation. On three different occasions in May, trucks are seen entering before the start time of 6:00 a.m. Mr. White had been informed of hours of operation violations back in September and December of 2013. Ed will contact Attorney Kinyon on how to proceed.

Members discussed the Vision chapter of the Master Plan. It was agreed that Tim would draft an addendum to the chapter that states the Planning Board has done due diligence and reviewed the chapter and found no substantive changes. As a result it is not necessary to do an update of the chapter as it is still relevant and appropriate. A draft will be sent to Ed. Tim will also make a list of those action items that have been accomplished for the public hearing. At the June 4 meeting, the Board will review Tim's addendum and set a hearing date.

The Board discussed items that could be worked on for the 2015 warrant. Flexible lot size development was a topic that members would like to work on and Liz referred members to the ordinance that was prepared in 2003. She suggested review of the NRI and open space plan. Joanne will forward the NRI to members. Liz will talk to Ed Rogers for his opinions on flexible lot size development and if he thinks it is worthwhile pursuing.

The June 4, 2014 meeting will start at 7:00 p.m. and all meetings after that will begin at 7:30 p.m.

Members discussed road bonds and whether to require a full bond plus ten percent or, if the developer builds the road, no road bond is required but a restoration bond would be required. Ed will talk with Kent to be sure the road bond is an independent estimate from him.

The meeting adjourned at 9:30 p.m.

Joanne Meshna, Land Use Manager

