

PLANNING BOARD MEETING OF JUNE 10, 2008

PLACE: TOWN HALL BANQUET ROOM

Meeting called to order at 6:30 P.M. by Chairman Fleurent

I. ADMINISTRATIVE BUSINESS

A. Quorum/Attendance

Members Not Present – Wayne Hayward and Denis Vello

Gary Staffon came in at 6:50 PM

Planning Director William Roth was also in attendance.

B. Acceptance of Minutes –

Timothy Cox motioned to accept the minutes to the May 27, 2008 meeting. Albert Silva seconded. The vote was unanimous. The motion passed.

C. Planning Board Bills –

- 1.) SRPEDD – Town Survey - \$1,200 from Planning Board budget and \$850 from Art. #34

Timothy Cox motioned to pay this bill. Al Borges seconded. The vote was unanimous. The motion passed.

- 2.) Al Borger - Mileage - \$99.77

Timothy Cox motioned to pay this bill. Albert Silva seconded. The vote was unanimous. The motion passed.

- 3.) Southcoast Media - \$120.00 - Lighthouse B&B

Timothy Cox motioned to pay this bill. Albert Silva seconded. The vote was unanimous. The motion passed.

D. Receipt of Plans

- 1.) Definitive Subdivision – Central Avenue – Anita Tipping

Timothy Cox motioned to set the public hearing for July 15, 2008. Albert Silva seconded. The vote was unanimous. The motion passed.

E. Approval of Plans – None

II. PUBLIC HEARING - None

III. OTHER

- 1.) Discuss the summer meeting schedule and work schedule.

William Roth – Discussed the possible dates for the summer meeting schedule. Based on past practice the Board meets once a month in between the normal meeting dates. July 15 and August 19 would be the third week of the month.

Chairman Fleurent – We typically do this because the summer is a busy time with other activities.

Albert Borger motioned to set July 15th as the meeting date. Timothy Cox seconded. The vote was unanimous. The motion passed.

The Board discussed the August date but there appeared to be conflicts, so it was decided to set the August date at the July meeting.

William Roth – Discussed a possible summer work schedule. Based on the current application submittals, it appears that the Planning Board application workload may not be very time consuming this summer. During such periods, the Board may want to take advantage and work as a group or as Sub Committees on general planning issues, such as, Bylaw amendments, Board initiated rezones or other Planning issues. One area the Board could work on is with the Planning Board Rules and Regulations and the Fee Schedule. Both are old and should be looked at for possible revisions.

Chairman Fleurent – Felt that it was a good suggestion; however, the summer is a busy time for most members and that the Fall would be a better time to Work on them.

William Roth – The applications typically pick up in the Fall, which makes it a busy development time. This summer appears to be slow with respect to applications and would be a better time to work on non application issues.

The Board discussed the work load issue and decided to create a sub-committee to review the Planning Board Rules and Regulations and Fee Schedule. Members are Chairman Fleurent, Timothy Cox and Albert Silva.

William Roth – Notified the Board that the CCI Energy Special Permit has been appealed. The appeal has been forwarded to Town Counsel.

William Roth – Requested that the Board send a letter of support, to accompany, the Open Space and Recreation Plan. A draft was read.

Timothy Cox motioned to send the letter. Albert Borges seconded. The vote was unanimous. The motion passed.

Timothy Cox motioned to adjourn. Albert Borges seconded. The vote was unanimous. The motion passed. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

William D. Roth, Jr., AICP
Director of Planning and Economic Development