

PLANNING BOARD MEETING OF May 26, 2009

Place: Town Hall Banquet Room

I. ADMINISTRATIVE BUSINESS

A. Quorum/Attendance

Members Not Present – Gary Staffon

Planning Director William Roth was also in attendance.

B. Planning Board Elections

Timothy Cox nominated Wayne Hayward for Chairman. The vote was unanimous in favor. Wayne Hayward agrees to give up his seat at Clerk to become the Chairman.

Albert Silva nominated Timothy Cox for Clerk. The vote was unanimous in favor. Timothy Cox is the Clerk.

The slate is Wayne Hayward as Chairman, Albert Silva is Vice-Chairman and Timothy Cox is Clerk.

C. Acceptance of Minutes –

Albert Silva motioned to accept the minutes for the May 12, 2009 meeting as amended by Wayne Hayward. Timothy Cox seconded. The vote was unanimous. The motion passed.

D. Planning Board Bills –

1. N. Douglas Schneider – Maps - \$36.00

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

E. Receipt of Plans

1. Preliminary Subdivision – NSTAR – Doane Street Improvements

Timothy Cox motioned to place this item on the Public Meeting agenda for June 23, 2009. Joseph Morra seconded. The vote was unanimous in favor. The motion passed.

E. Receipt of Plans –

1. Form A – Town of Fairhaven and CPC – Stone and Bridge Streets – Nasketucket Woods Land Purchase

William Roth – We were successful in getting the grant to purchase the property as well as grant for title and survey work. I am recommending approval. This is two lots. Both of have the frontage, one on Bridge Street and one on Stone Street. There is sufficient access. This is the DeNormandie property.

Raymond Fleurent motioned for approval. Timothy Cox seconded. The vote was unanimous in favor. The motion passed.

Wayne Hayward – As a point of information, our Open Space Plan has been approved.

2. Form A – John and Susan Roderiques – 2 Rivard Street

William Roth – This is similar to the one that was denied at the last meeting. However, there has been a consolidation with lots on Oliver Street. There is no change frontage for the lots on Oliver or Rivard Streets. I believe it complies.

John Roderiques – It's a buffer zone. It's all wetlands.

Raymond Fleurent motioned to sign the plans. Timothy Cox seconded. The vote was 6-0 in favor. 1 abstained (Mr. Vander Pol). The motion passed.

II. CONSULTATIONS – None.

III. PUBLIC HEARINGS – None.

IV. OTHER BUSINESS – None.

Marinus Vander Pol motioned to adjourn. Raymond Fleurent seconded. The vote was unanimous in favor. The motion passed. The meeting was adjourned at 7:09 p.m.

Respectfully submitted,

James Pelland, Secretary
To the Planning Board