

PLANNING BOARD MEETING OF June 9, 2009

Place: Town Hall Banquet Room

Meeting was called to order at 6:30 PM by Chairman, Wayne Hayward.

I. ADMINISTRATIVE BUSINESS

A. Quorum/Attendance

Members Not Present – Gary Staffon and Joseph Morra

Planning Director William Roth was also in attendance.

B. Acceptance of Minutes –

Albert Silva motioned to accept the minutes for the May 26, 2009 meeting. Timothy Cox seconded. The vote was unanimous. The motion passed.

C. Planning Board Bills –

1. Albert Borges – Mileage - \$99.92

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

D. Receipt of Plans - NONE

E. Approval of Plans

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

William Roth – This is a revision of the Form A Plan the Board signed at their last meeting. The modification is that Lot 22 has been removed for the land that the Town will be acquiring.

Timothy Cox motioned for approval. Albert Borges seconded. The vote was unanimous in favor. The motion passed.

II. CONSULTATIONS – None.

III. PUBLIC HEARINGS – None.

IV. OTHER BUSINESS –

1. Summer Schedule

William Roth – I wanted to know if the Board wanted to approve the dates for the summer schedule. The normal July dates would be July 14th and the 28th. Typically you split the difference, which would be July 21st. I believe within the next week a Subdivision from the Fairhaven Housing Authority will be submitted. Also a Special Permit for a cell tower co-location on the New Boston Road tower will be submitted.

The Board member reviewed their calendars and discussed the dates.

Albert Borges motioned the July 21st be the July meeting date. Timothy Cox seconded. The vote was unanimous in favor. The motion passed.

The Board discussed the August date; however, decided to review it at their July meeting.

Timothy Cox motioned to adjourn. Albert Borges seconded. The vote was unanimous in favor. The motion passed. The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

William D. Roth, Jr
Planning Director