

PLANNING BOARD MEETING of August 19, 2014: Town Hall Banquet Room

I. ADMINISTRATIVE BUSINESS:

Vice-Chairperson Rene Fleurent, Jr. - Opened the meeting at 6:30 p.m. and indicated to the Board and Public that the meeting was being recorded.

Quorum/Attendance

Members Present – Francis Budryk, Kaisa Cripps (arrived at 6:39 p.m), Rene Fleurent, Jr., Jeffrey Lucas, Peter Nopper and Gary Staffon

Absent: John Farrell, Jr. and Wayne Hayward

Planning Director William Roth was also in attendance.

Acceptance of Minutes: Gary Staffon made a motion to accept the minutes as presented and was seconded by Jeffrey Lucas. The motion passed unanimously.

Planning Board Bills:

1. 89 Account - GCG Associates – IMAC Mangement - #2 -\$95.00

Francis Budryk made a motion to approve payment of the final bill of GCG in the amount of \$95.00 for an engineering review and was seconded by Gary Staffon. The motion passed unanimously.

II. CURRENT PLANNING:

Receipt of Plans:

1. Special Permit – Richard Barnes – 214 Huttleston Avenue (PH 9/23/14)

Gary Staffon made a motion to schedule a Public Hearing on September 23, 2014 for Richard Barnes Special Permit and was seconded by Jeffrey Lucas. The motion passed unanimously.

2. Special Permit – Mill Bridge Holdings, LLC – 200 Mill Road (PH 9/23/14)

Gary Staffon made a motion to schedule a Public Hearing on September 23, 2014 for Mill Bridge Holdings, LLC and was seconded by Francis Budryk. The motion passed unanimously.

Approval of Plans:

1. Form A – Lauren Francis – East Side of Sconticut Neck Road (PH 9/23/14)

William Roth explained the plan.

Mr. Staffon asked for clarification on access.

William Roth explained that the new lot would have access from Sconticut Neck Road and the remainder lot with the existing house would continue to use the existing access off of Jerusalem Road.

Mr. Budryk asked if Lot 2 exists already.

Mr. Roth indicated that Lot 2 was existing.

Ms. Cripps questioned the frontage of the remainder lot. Mr. Roth stated that the Assessor's call the road Smuggler's Road and explained the historic frontage.

Francis Budryk made a motion to approve Form A and was seconded by Gary Staffon. The motion passed 5-1, Ms. Cripps voted no.

III. PUBLIC HEARING:
None

IV. LONG RANGE PLANNING:

Mr. Roth updated the Planning Board Members on his request from the School Department. Mr. Roth stated that he has not heard from Mr. Kitchen and if he does not hear back from him to will call him within the next two weeks to discuss the Master Plan as it relates to the school's needs.

Mr. Roth updated the Planning Board Members with regard to the Board of Public Works plans, such as water system (capacity plan), sewer and highway needs. Mr. Roth stated that the water and sewer studies were in large binders, but he was hoping to get a copy of the Executive Summary. Mr. Roth stated that he was in contact with SRPEDD, regarding the updating the open space and recreation plan.

Mr. Fleurent asked to Mr. Roth regarding the open space plan update schedule.

Mr. Roth stated he will get the schedule.

Mr. Staffon questioned how old it was.

Mr. Roth stated that it was valid until September of 2015. Mr. Roth stated that it was approved in 2008.

Discussion ensued.

V. CORRESPONDENCE:
None

VI. OTHER BUSINESS:

Mr. Lucas wanted to recognize Channing Hayward for his 39 years of service to the Town of Fairhaven.

Mr. Budryk requested that the Planning Board have a moment for silence in honor of Channing Hayward.

Mr. Fleurent stated his condolences to the Hayward family for their loss and stated that Mr. Hayward was a devoted man to the Town.

Mr. Staffon stated that he and Mr. Hayward would go at it often with differing views and opinions. However, Mr. Staffon stated that he admired and appreciated his service to the Town.

Rene Fleurent, Jr. made a motion to adjourn and was seconded by Mr. Staffon. The motion passed unanimously.

The meeting adjourned at 7:04 p.m.

Respectively submitted,

Tracy N'Guia
Recording Secretary