

Planning Board
Minutes
July 24, 2008

The Planning Board meeting convened at 6:40PM with the following members present: John MacMillan, Chairman; Joseph Kalagher; Bruce Whitney, William Nolan, and Town Planner Eric Smith. Tom Ruble was absent.

Agenda read by Chairman MacMillan.

Minutes of the July 10, 2008 Planning Board Meeting were approved, with one change, on motion by Kalagher with a second by Nolan. Motion carried 4 to 0.

Chairman Comments:

- Discussed the Fitchburg Sportsman's Club Conservation Restriction approval.
- Public Hearing for zoning articles will be held October 23, 2008 at 7:30PM.

7:00 PM – Open Discussion

- No one present for open discussion.

Town Planner Comments

- Reviewed Town Planner Report highlighting work completed and on going for the period Thursday, May 8, 2008 to Wednesday, July 23, 2008. (On file in PB office)
- Reviewed invoice from Cuoco and Cormier for San Ken Homes 24-30 Riverstyx Road. Motion by Nolan to pay invoice in the amount of \$462.25 pending receipt of additional funds into the 53 G account. Seconded by Whitney and voted 4 to 0 in favor.

Correspondence

- Reviewed various miscellaneous correspondence
- Reviewed memo from Town Administrator, Kevin Paicos, concerning Fiscal Year 08-09.
- Reviewed Memo from TA about department goals and objectives. Eric distributed to-do list which will be discussed at the August 14, 2008 PB meeting.
- Reviewed memo from Town Clerk, Linda Ramsdell, noting the Attorney General has approved Article 26 of Annual Town Meeting held on May 3, 2008.
- Nolan discussed proposed changes to cistern at Lakeview Estates.
- Kalagher brought up concerns with drainage on Moore Road at Lakeview Estates.
- Discussed the ZBA Hearing on the Wilker Road Driveway Easement. One and one-half hour meeting with no decisions made. Getting legal opinion.

8:00 PM - Wind Energy Discussion

- Began discussions on proposed wind energy Zoning By-Laws.
- Will continue review and discuss at the August 14, 2008 PB meeting.

Next PB meeting will be August 14, 2008.

Meeting was adjourned at 9:58PM.

Respectively submitted,

Bruce Whitney - Clerk