

Planning Board  
Minutes  
January 22, 2009

The Planning Board meeting convened at 6:32 PM with the following members present: John MacMillan, Chairman; Bruce Whitney, and William Nolan. Tom Ruble and Joe Kalagher were absent.

Agenda read by Chairman MacMillan.

Minutes of the December 11, 2008 Planning Board Meeting were approved on motion by Nolan with a second by Whitney. Motion carried 3 to 0.

6:30 – 7:00 pm Open Discussion

- Kenneth Haenisch and Carmine Antidormi appeared before the Board to discuss a land swap on Log Cabin Road. They were advised to go to Building Inspector and would probably need to go before the ZBA since swap would result in a non conforming lot.

Chairman Comments:

- Personnel updates:
  - o Denee has left the Land Use Office for another job.
  - o Laurie Capone will do Land Use Clerk duties part time.
- Reviewed the Planning Board annual report. Motion by Nolan, 2<sup>nd</sup> by Whitney to approve and submit report to Town.
- Tom Ruble up for re-election.
- Village Center Zoning District Study Committee update. Public Forum and Public Hearing will be held sometime in March. Suggesting Thursday March 19, 2009.
- Lakeview Estates Fire Cistern still has unsolved issues.

Correspondence

- Thank you card from Eric Smith for dinner.
- One building permit month of December.
- Read Town Administrators letter of resignation.
- Reviewed various miscellaneous correspondences.

7:30 PM – Jamie Reault, Whitman and Bingham

- Lakehaven / Ferin Road property.
- Joe Solans, owner, plans on developing property and will be submitting an ANR in 60 days.
- Jamie Reault presented two options for property. Option 1 was a conceptual development plan for 14 lots. Option 2 was a conceptual development plan for 9 ANR lots.
- It was the opinion of PB members that option 2 would be the best approach at this time.

Next PB meeting scheduled for February 12, 2009.

Meeting was adjourned at 7:53PM.

Respectively submitted,

Bruce Whitney - Clerk