Deerfield Planning Board Monday February 3, 2014 at 7:00 pm Room 107, Municipal Offices, 8 Conway St., South Deerfield

Present: John Waite, Roger Sadoski, John Baronas, Lynn Rose and Paul Allis

Absent: Max Antes and Rachel Blain

Guests: Raymond Boron, ANR Applicant and Kristan Bakker from the DFLD Green Energy Committee

- 1. John Waite called the meeting to order at 7:08 and read the agenda aloud.
- 2. Review of Minutes: January 6, 2014 John Baronas moved and Roger Sadoski seconded to accept the minutes as printed. So voted 4,0,0

(Lynn Rose came in after the previous vote)

3. Raymond Boron Jr presented an ANR request for a property located at 48 S. Mill River Rd. The purpose was to move a property line so that the corner of a garage would not extend onto another property. There would be no change in frontage. John Baronas moved, and Lynn Rose seconded, the plans be accepted as presented. So Voted 5,0,0

NO Public Comment:

4. <u>Old Business:</u>

We received a letter requesting a letter of support for update of 2006 Open Space and Recreation Plan from Alyssa Larose (FRCOG). Lynn moved, and John Waite seconded, that a letter of support from the Planning Board be sent to the open space committee. So voted 4,0,1 John Baronas abstained.

- 5. <u>New Business:</u>
 - Amendment to Agreement for Services (Pat Smith)

Lynn Rose moved, and John Waite seconded, a motion to amend our contract with the FRCOG to add an additional \$2,500 to the agreement for services with the FRCOG. So voted 5,0,0

• Review budget request for FY'15

A motion to request a 2% increase was made by Roger S and seconded by Lynn Rose. So voted 4,1,0 That would make the request for FY'15 \$10,200.00.

• Discuss and advise Green Energy Committee on possible solar project at Treatment plant

Kristan Bakker reported that the Green Energy Committee has \$100,000 to spend on a green energy project. The proposed project is to install dual axis sun trackers at the Old Deerfield Treatment Plant.

After hearing the incomplete plans to use Green Community money to

install solar arays at the Old Deerfield Treatment Plant, during which many questions were raised, the recommendation was made that Pat Smith and Andrea Woods (FRCOG) be consulted. The Conservation Committee will also be involved due to proximity to the river.

• Housing Committee

Plans for moving the Housing Production Plan forward will be on the agenda for the next meeting. (John Waite Left at this time 8:15pm)

- 6. Correspondence:
 - Communication received from Kinder Morgan about a proposed natural gas pipeline was noted. Residents in Deerfield have been receiving informational notices.
 - The Public Involvement Plan meeting held on January 15th regarding implementation plans for cleaning up the former Lake Asphalt site were noted
- 7. Planning Board Subcommittee Reports and Business:
 - Signage Committee (Paul Allis) The first meeting of the committee is scheduled for Wednesday, February 5th at 3:30 pm.
 - Open Space Committee (Lynn Rose) Regional Planning Board (John Baronas) _ Mr. Baronas reported that discussions at a recent meeting included storm water concerns for the Millers River and a National Forest Plan.
- 8. At 8: 30 pm Lynn Rose moved to adjourn, John Baronas seconded. So voted. 4,0,0

Respectfully submitted, Paul Allis