

Planning Board Minutes
February 19, 2015

Attendance: Present: Kip Komosa, Paul Allis, Rachel Blain, John Baronas and John Waite
Absent : Max Antes and Roger Sadoski,

Guests: Patrick Falla - building contractor, Kiel McAoy- ANR requester
Paul Olszewski - DEDIC

The meeting was called to order at 7: 01pm and the agenda read by John Waite

Public comments: none

NEW BUSINESS:

1. ANR — 23 South Mill River Rd – Leonard Skalski
A revised plan which included additional detail, requested at a previous meeting, was reviewed and endorsed in a motion made by John Baronas and seconded by Kip. So Voted 5,0,0.

OLD BUSINESS:

1. DEDIC: Paul Olszewski, chair was present to discuss his committee's progress. DEDIC is working with the FRCOG with funding through a LTA, (Local Technical Assistance) grant of \$7,000.00 to update the Economic Development Plan to meet the changing needs of the industrial park. A project schedule was presented with a tentative Public Hearing meeting to be held on March 30, 2015. This would be a Joint Public Hearing. Rachel Blaine mad, and Kip Komosa seconded, a request to hold a public hearing regarding zoning changes for the planned Industrial District on March 30, 2015, 7:00pm at the Town Hall.
2. Vice Chair: Do we need one? JB made and Rachel seconded a motion to make Kip Komosa Vice Chair. So Voted 5,0,0.
3. Minutes: December 1, 2014 - Rachel moved and John Baronas seconded a motion to approve the December 1, 2014 minutes as amended. So Voted 4,0,1.

January 5, 2015 - Rachel moved and John Baronas seconded a motion to approve the January 5, 2015 minutes as written. So Voted 5,0,0

January 12, 2015; Rachel moved and John Baronas seconded a motion to approve the January 12, 2015 minutes as written. 5,0,0.
4. Annual Report and Budget – Paul will write up a report of our accomplishments of the Planning Board.

5. Response to AECOM request for information: A response to a letter to the Planning Board requesting assistance was discussed. A letter prepared by staff was available for signing. However, the board decided to table the matter as it was unclear to the members whether only a county level response was needed.

Next meeting to be held March 2, 2015 at 7:00pm at the Town Hall

A motion to adjourn was made by Rachel Blaine and seconded by John Baronas. The vote was 5,0,0.

The meeting adjourned at 9:00pm.

Respectfully submitted,