

PLANNING BOARD MEETING OF APRIL 25, 2006

PLACE: TOWN HALL BANQUET ROOM

Meeting called to order at 6:30 P.M. by Chairman Fleurent

I. ADMINISTRATIVE BUSINESS

A. Quorum/Attendance
Members Present – all members.

Members Not Present – none.

Planning Director William Roth was also in attendance.

B. Acceptance of Minutes – March 28, 2006
Marinus Vander Pol motioned to accept the minutes to the March 28, 2006 meeting. James Holmes seconded. The vote was unanimous in favor. The motion passed.

C. Planning Board Bills

1. Tibbetts Engineering - \$2,499.36 – (Carapace, LLC - \$1,327.00 & Capeway Veterinary Hospital - \$1,172.36) - Marinus Vander Pol motioned to pay this bill. Dennis Vello seconded. The vote was unanimous in favor. The motion passed.

D. Receipt of Plans - None

E. Approval of Plans – None

II. OTHER

FY06 Budget

William Roth discussed the anticipated budget deficit in the Payroll account and that a transfer request in the amount of \$800 was submitted to the Finance Committee. Members of the Board discussed the amount of hours per meeting used for minutes. A discussion of how the budget has been cut over the years is a factor that has contributed to this situation.

Potential Amendment to Article #8 – 198-16

William Roth discussed an issue that was brought to his attention by Chris Richard, Tourism Director. The proposed amendment would prohibit Museums in all residential zones. Mr. Richard feels that this could affect future tourism and historical efforts that the Town supports. There are several historical houses and properties within the Town that haven been or could be converted to museums/historical sites. This bylaw would prohibit them in the future. The Board discussed this issue and concluded that they would support such an amendment.

III. PUBLIC HEARINGS

1.) Definitive Subdivision – Gus Pinto, Jr. - Washburn Avenue (Con't from 3/28/06)

William Roth – I was informed this morning by Chairman Fleurent that three Board members had a previous commitment and had to leave tonight's meeting at 7:15 pm. I called the applicant's engineer and explained the situation and he agreed to a continuance to May 9, 2006.

Marinus Vander Pol motioned to continue the public hearing to May 9, 2006. Tim Cox seconded. The vote was unanimous in favor. The motion passed.

2.) Special Permit – Carapace, LLC. – 121 Alden Road (Con't from 4/11/06)

William Roth – I was informed this morning by Chairman Fleurent that three Board members had a previous commitment and had to leave tonight's meeting at 7:15 pm. I called the applicant's engineer and explained the situation and he agreed to a continuance to May 9, 2006.

Marinus Vander Pol motioned to continue the public hearing to May 9, 2006. Dennis Vello seconded. The vote was unanimous in favor. The motion passed.

Marinus Vander Pol motioned to adjourn at 7:10 p.m. Tim Cox seconded. The vote was unanimous. The motion carried. The meeting was adjourned.

Respectfully submitted,
William Roth
Planning Director