

PLANNING BOARD MEETING

April 14, 2009

Meeting called to order by Chairman Fleureng at 6:30 p.m.

Planning Director William Roth was also present.

I. 6:30 P.M. ADMINISTRATIVE BUSINESS

1. Quorum/Attendance

Gary Staffon - I have not been sworn in.

Wayne Hayward - Then I don't believe he can vote on anything.

Chairman Fleurent - But we still have a quorum?

Wayne Hayward - Yes, we still have a quorum.

Members not present: Marinus Vander Pol.

2. Planning Board Elections

Albert Borges nominated Raymond Fleurent as Chairman. Mr. Fleurent received 3 votes.

Albert Silva nominated Timothy Cox as Chairman. Mr. Cox received 3 votes.

Chairman Fleurent - At this time it's a no vote since Mr. Staffon cannot vote, and without his vote, neither candidate has a majority.

Wayne Hayward - If we don't have a Chairman, the Town Planner has to run the meeting.

Chairman Fleurent - I'm still Chairman until someone replaces me.

William Roth - You could nominate a Clerk and he would be third in line.

Albert Borges - If we elect a Vice-Chairman, he could run tonight's meeting

Albert Borges nominated Timothy Cox for Vice-Chairman.

Timothy Cox nominated Wayne Hayward for Clerk.

Timothy Cox - I would like to see the chairmanship rotated. Ray has done a great job. But I would just like to see someone else get a chance.

William Roth - So, you are declining the Vice Chairman nomination?

Timothy Cox - Yes.

Albert Silva - I second Wayne Hayward as Clerk.

William Roth - Would you accept?

Wayne Hayward - Yes.

Vote was unanimous for Wayne Hayward as Clerk.

Wayne Hayward nominated Albert Borges as Vice-Chairman.

Albert Borges declined the nomination.

Joseph Morra nominated Albert Silva as Vice-Chairman. Mr. Silva received 3 votes.

Albert Silva nominated Gary Staffon as Vice-Chairman. Mr. Staffon received 2 votes.

Mr. Silva is elected Vice-Chairman.

3. Acceptance of Minutes:

Timothy Cox motioned to approve the minutes to the March 24, 2009 meeting as amended. Wayne Hayward seconded. The vote was unanimous in favor. The motion was approved.

4. Planning Board Bills

a. Engineer & Land Survey

Thompson Farland - \$700.00
Hopkins & Brown Street - \$350.00
Point Street - \$350.00

Timothy Cox motioned to pay this bill. Joseph Morra seconded. The vote was unanimous in favor. The motion passed.

5. Receipt of Plans

a. Special Permit - John Foliano - 15-28 Arsene Way

Wayne Hayward motioned to set the public hearing for May 12, 2009. Timothy Cox seconded. The vote was unanimous in favor. The motion passed.

Vice-Chairman Silva - I'd like to take this time to introduce our new member Mr. Joe Morra.

6. Approval of Plans -

a. Definitive Subdivision - Roderiques, John & Susan - Rivard Street - Mylar Signing.

William Roth - The appeal period has expired and they have met all of the requirements and executed a covenant that will be recorded with the plans. They have requested that a covenant be placed on only one lot instead of both.

Timothy Cox motioned to accept one lot on the covenant. Albert Borges seconded. The vote was 5-0 in favor (Wayne Hayward left the room). The motion passed.

Timothy Cox motioned to endorse the plan with the one lot. Albert Borges seconded. The vote was 5-0 in favor. The motion passed.

Albert Borges nominated Raymond Fleurent as the Planning Board's representative to SRPEDD. Timothy Cox seconded. The vote was unanimous in favor. The motion passed.

7. Lot Releases - Hidden Drive - Lot #2

William Roth - They have done what they had to do and I recommend we release the lot.

Timothy Cox motioned to release the lot. Wayne Hayward seconded. The vote was unanimous in favor. The motion passed.

II. CONSULTATION - None.

III. PUBLIC MEETING

1.) Bylaw Amendment - Floodplain Regulations

William Roth - This is mandated by FEMA and the state.

Wayne Hayward - We're changing the boundaries of the new district.

William Roth – From what I reviewed of the Maps there are a few changes. I have a digital copy of the maps and the Selectmen's or Building Department have paper copies.

Wayne Hayward - Has anyone asked to see them?

William Roth - No.

Gary Staffon - When will we get to see them?

William Roth – You will not get individual copies. If you like I can make you a copy of the digital version or you can come in the office and review them. I want to let the Board know that there has been a lengthy public review and comment period conducted by the State and Federal Government on these maps and that comment period is over. If the Town does not adopt this, we cannot participate in the national flood insurance program.

Timothy Cox motioned to recommend to Town Meeting the changed bylaw. Joseph Morra seconded. The vote was unanimous in favor. The motion passed.

V. ANY OTHER BUSINESS

William Roth- I had some GIS work done and we took it out of the wrong budget. I need it reclassified to come out of the Planning Board's budget.

Timothy Cox motioned to reclassify the \$400.00 bill into the correct line item. Joseph Morra seconded. The vote was unanimous in favor. The motion passed.

1. Annual SRPEDD dinner - Wednesday, May 27, 2009.

William Roth - If everyone wishes to attend, we would have enough in the budget to cover the cost.

Raymond Fleurent motioned to allow the limit so that everyone can attend if they would like, including the Board Secretary. Albert Borges seconded. The vote was unanimous in favor. The motion passed.

2. Planning Survey Review

William Roth - I have forwarded the Board Mr. Hayward comments. If you would look at his comments as well as the survey, I would appreciate any input.

William Roth- Should we put this on the agenda again?

Raymond Fleurent - What would we gain by doing that? We understand what's it's all about.

William Roth- SRPEDD will also look at it and I will work with them to get you a final version.

Wayne Hayward - I don't have any new comments.

William Roth - I will add Mr. Hayward's comments and give it one last review.

Timothy Cox motioned to accept Wayne Hayward's comments to be added to survey. Joseph Morra seconded. The vote was unanimous. The motion passed.

Albert Borges motioned to adjourn. Timothy Cox seconded. The vote was unanimous. The meeting was adjourned at 7:45 P.M.

Respectfully submitted,

James Pelland, Secretary
To the Planning Board