PLANNING BOARD MEETING OF June 29, 2010

Place: Town Hall Banquet Room

#### I. ADMINISTRATIVE BUSINESS

Chairman Hayward – Opened the meeting at 6:38 PM advising the forum the hearing is being televised and closed to the public.

#### A. Quorum/Attendance

Members Present: Chairman Wayne Hayward, Raymond Fleurent, Albert Borges, Gary Staffon, and Peter Nopper.

Members Not Present - Marinus Vander Pol, Joseph Morra and Albert Silva

Planning Director William Roth was also in attendance.

Letter of resignation of Marinus Vander Pol was received as he had served on the Board for 28 years. Requested immediate resignation from Board. Board will mail a thank you letter for his services which will be drafted by William Roth. There is now a vacancy on the Board. Tabled until next meeting to vote on accepting or deny resignation.

## B. Acceptance of Minutes -

The minutes were just handed to the Board which will be reviewed and tabled until next meeting to vote on the acceptance. Motioned by Raymond Fleurent and seconded by Albert Borges to table vote until next meeting. The vote was unanimous. The motion passed.

# C. Planning Board Bills

1. Supplies – Lowe's A/C - \$164.48 (partial). Motioned by Raymond Fleurent and seconded by Albert Borges to pay the bill. The vote was unanimous. The motion passed

## **II. CURRENT PLANNING**

A. Receipt of Plans: None

B. Approval of Plans - None.

# III. LONG RANGE PLANNING -

None.

# IV. PUBLIC HEARING -

1) Special Permit – Francis Budryk – 1 Main Street – continued from 6/22/10.

Chairman Hayward - Opened up the meeting. He introduced the Board members and indicated that the hearing was closed and the purpose of the meeting was to review possible conditions of approval and vote on the project. He indicated there are only five members present and that there will be no vote this evening. Another meeting is scheduled on 7/13/2010. The hearing is closed. Ninety days will be up on August 9, 2010 or this special permit is constructively approved.

Chairman Hayward - Read the draft proposed conditions for the special permit which were emailed to the engineer for Francis Budryk.

Attorney for Mr. Budryk - I did not get a copy of the draft typed proposed conditions. Can I get a copy now?

William Roth - A copy of the proposed conditions given to the Attorney for Mr. Budryk.

Chairman Hayward - Addressed the petitioner and discussion of lighting, fencing and shrubs were discussed and the plans were viewed. Each proposed conditions for the special permit was read and discussed.

Daryl Manchester - Does not support a fence being erected along his property line. "Leave it the way it is."

Chairman Hayward - The site is not going to look like it does today after construction.

Attorney for Mr. Budryk - Mr. Budryk is willing to go along with that.

Chairman Hayward - The public is closed to this hearing. What is an event needs further defining for consideration. We need to know what an event is and what it isn't. Sixty-five people that has to be a notified event. Request to Mr. Budryk and his attorney to further refine the definition of event.

William Roth - I will work on refining the term event for this special permit.

Chairman Hayward - Eight events a year is allowed. Reviewed the findings "A" through "F" of draft proposed conditions. Each item reviewed.

Chairman Hayward - Discussion of a two year review of the special permit. It would have to be a full public hearing.

Attorney for Mr. Budryk - Public hearing only if violations proposed.

Gary Staffon - that will probably be a condition.

William Roth - The Board can approve or disapprove of use.

Chairman Hayward - The new proposed use of a cultural center is before us.

Mr. Budryk - There are tons of uninvited people on the 4th of July that come to watch fireworks.

Chairman Hayward - A calendar event. 20 to 65 people? Work on those lines to further clarify event. Two-third vote needed, six positive votes of the Board are required for approval. Constructively approval deadline is August 9, 2010. There will be no vote this evening.

#### V. OTHER BUSINESS -.

None.

Albert Borges - motioned to adjourn. Gary Staffon seconded. The vote was unanimous in favor. Motion passed. The meeting was adjourned at 7:37 pm.

Respectfully submitted,

Shirley Monte, Recording Secretary