FALMOUTH PLANNING BOARD MEETING MINUTES TUESDAY, JANUARY 5, 2010, 6:30 P.M. FALMOUTH TOWN HALL, COUNCIL CHAMBERS

MEMBERS PRESENT: Bill Lunt (Chair), Stan Bennett, Becca Casey (Associate)

MEMBERS ABSENT: Bernard Pender, Jay Moody (Associate)

David Fenderson (Vice-Chair) arrived late to the meeting.

STAFF PRESENT: Ethan Croce (Senior Planner)

The meeting was called to order at 6:33 pm.

Becca Casey served as a voting member for the meeting.

1. Approval of December Meeting minutes

Stan Bennett moved to approve the minutes; Becca Casey seconded. Motion carried 3-0.

Administrative Action Item

2. <u>Balanced Body Fitness</u> – 60 Gray Rd – Request for site plan amendment for a new sign. Tax Sheet 451; Map-Lot R05-045-B. Zoned MUC and Route 100 Overlay.

Item approved 3-0.

Discussion Item

3. Discussion relative to developing goals for calendar year 2010

Bill said that during his time on the Board he has found places where he feels the ordinances make things harder and was interested in whether the other Board members have any input for a future agenda. Stan asked if staff could prepare any ordinance items that they have difficulties with to bring before the Board to add to any ordinance items that the Board might raise. Ethan said that one of the items on the Council's workplan is to give staff direction to work on an administrative rewrite of the ordinances. This process may take a couple years, and it would be helpful for the Board members to identify any items that they want addressed; staff approvals for example. Bill thought they set up some parameters recently with the Tidewater item that allowed the staff to deal with certain items without bringing them to the full board. He also explained that Ethan will be drafting a list of the Board's activity from the previous year for submission to the Council and he has asked for it to be submitted to the planning board members by email for their review.

David Fenderson arrived at the meeting.

Meeting adjourned 6:44 pm.

Respectfully submitted,

Melissa Tryon Recording Secretary