## Planning Board Meeting Minutes

**Working Session** 

**April 5, 2005** 

Members Present: Barbara Freeman (Chair), William Weiler (Vice Chair), Al Bachelder (member), Travis Dezotell (member), Ken Dustin (alternate), Ken McWilliams (UVLSRPC).

Mrs. Freeman called the meeting to order at 7:15 PM.

Meeting Minutes were distributed for March 7, 2005. Completed minutes will be emailed. These will be reviewed in the next meeting.

## **General Business**

Mr. Weiler proposed that the board retain a consultant to review impact studies submitted by applicants for their project at the applicant's expense.

Mrs. Freeman reviewed Town Counsel's opinion concerning a variance that had been granted by the Newbury ZBA for construction within the 50-foot required setback from Lake Todd. She noted that he advised that the homeowner would also have to obtain a waiver from the State for permission to build within the 50-foot setback, otherwise it would be in violation of the State regulations.

Mrs. Freeman agreed that she would review the meeting minutes from 3/15/05 concerning Angel Hawk to make sure that the plans reflect the conditions for approval.

## **Road Classification System**

Mrs. Freeman reported that she had met with Cal Prussman, Newbury Road Agent and Louis Caron, consulting engineer for the town to determine criteria for classifying roads. She presented these criteria to the Board. (See attached) There was general agreement that these made sense. Mrs. Freeman will be driving the roads on 4/8/05 with Mr. Prussman in order to classify all the town roads that are not already defined.

## **Master Plan**

Mr. McWilliams reviewed the Master Planning process to date (See handout attached).

A tentative scheduled of the public meetings was also reviewed and agreed upon.

The meeting adjourned at 9:05 PM