1	TOWN OF SUNAPEE	
2	PLANNING BOARD	
3	JULY 12, 2018	
4 5	PRESENT : Peter White, Chair; Richard Osborne; Donna Davis Larrow; Michael Jewczyn, Alternate; Jeffred Claus, Alternate, Suzanne Gottling, Ex-Officio Member; Michael Marquise, Planner	
6	ABSENT: Joseph Butler; Randy Clark; Joseph Furlong	
7	See attached sign in sheet	
8	Chairman White called the meeting to order at 7:00 pm.	
9	Chairman White appointed Mr. Jewczyn to sit in for Mr. Furlong for the meeting.	
10	ALTERNATE MEMBER	
11 12	Chairman White explained that Jeffrey Claus was not a resident when the Board appointed him as an Alternate Member at a previous meeting, so they need to go through the process again.	
13 14 15	Mrs. Larrow made a motion to appoint Jeff Claus as an alternate. Vice Chair Osborne seconded the motion. The motion passed unanimously, and the Board signed the Certificate of Appointment. Betty Ramspott, the Town Clerk Tax Collector, signed Mr. Claus in as an Alternate Member.	
16	Chairman White appointed Mr. Claus to sit in for Mr. Clark for the meeting.	
17 18	CONTINUED: PARCEL ID: 0147-0019-0000: SITE PLAN REVIEW: ANTIQUE & CONSIGNMENT STORE; ROUTE 103, NAF SUNAPEE, LLC	
19 20	Mr. Marquise gave the Board documentation from the NH DOT that was requested as well as updated plans based on that documentation.	
21 22	Mr. Marquise updated the Board on the case that was first heard in May. The case was re-noticed to include the boat storage as it was not part of the original application.	
23	Mrs. Fico continued to present the merits of the case.	
24 25 26	Chairman White asked and Mrs. Fico confirmed that the State has some required provisions for the business. Chairman White asked and Mrs. Fico said that they cannot have a permanent or fixed sign in the State's right of way; they can have a portable flag or sign and will put a sign on the building.	
27 28 29 30 31	Mr. Jewczyn asked about a scaled layout design for the boat storage that DOT is requiring. Mrs. Fico said that she does not have one yet. Mr. Marquise said that an approval can be conditioned on satisfying the DOT requirements. Chairman White asked and Mrs. Fico confirmed that the DOT is asking that the entrances to the property be narrowed. Mrs. Fico said that this is indicated on the revised plan There was further discussion regarding the DOT requirements.	

- 32 Chairman White asked and there were no additional questions from the Board. Chairman White asked
- and there was no one in the audience with any questions or comments.
- There was a brief discussion regarding painting the building and the new roof.
- 35 Mrs. Larrow said that she thinks that the applicants have addressed everything that the Board has asked
- 36 for; she would like the motion to include that the DOT requirements must be adhered to. Mr. Marquise
- 37 said that the document from DOT is called an "Intent to Permit" and is not the actual permit, which
- 38 should be approved in approximately three weeks; it should be noted that there might be other
- 39 conditions in the final permit.
- 40 There was a brief discussion regarding landscaping and buffering as the applicants will be putting in low
- 41 bushes and flowers.
- 42 Mrs. Larrow made a motion to approve the Site Plan for an antique and consignment store and boat
- 43 storage, Route 103, for NAF Sunapee, LLC, Parcel ID: 0147-0019-0000, with the stipulation that all State
- 44 Intent to Permit and Final Permit details are complied with. Mr. Jewczyn seconded the motion. The
- 45 motion passed unanimously.
- 46 CONTINUED: PARCEL ID: 0136-0007-0000: SITE PLAN REVIEW: SMALL ANTIQUE STORE (SUMMER
- 47 SEASON ONLY); 179 BURKEHAVEN HILL RD, RICHARD RAPS REVOC TRUST
- 48 Mr. Marquise said that this case was previously continued because the case before the Zoning Board
- 49 was continued. The Zoning Board denied the application at their June meeting and the decision might
- 50 be appealed but he does not think an appeal has been filed yet. He thinks that the case can be
- 51 continued one more time to the August 9th meeting.
- 52 CONTINUED: PARCEL ID: 0104-0023-0000: SITE PLAN REVIEW: ARTISAN GALLERY (ART GALLERY,
- 53 CUSTOM FURNITURE GALLERY, ARTISAN MADE PRODUCTS & ANTIQUES); 37 PROSPECT HILL RD, NEW
- 54 **DIRECTION IRA, FBO ROGER CRICHTON SMITH**
- 55 Mr. Marquise said that he spoke with Cory Flint and Rick Mastin regarding this case and they do want to
- proceed with this project. They were denied by the Zoning Board, however, they are trying to alter their
- 57 plan to be able to get an approval and they should know before the Planning Board's next meeting what
- 58 direction they will be going in and will send a letter to either withdraw their case or to ask for an
- 59 extension. The hearing was continued to August 9th.
- 60 PARCEL ID: 0235-0092-0000 & PARCEL ID: 0145-0020-0000: SUBDIVISION / ANNEXATION:
- 61 SUBDIVISION AMENDMENT PHASE 1 ANNEX 0.21 ACRES TO NOLEN; EDGEMONT RD; LYNNE BELL &
- 62 WILLIAM & ELLEN NOLEN
- 63 Mr. Marquise said that the application was filed in advance, the fees were paid, the notices were
- 64 posted, and the abutters were notified. The application originally fell under the major subdivision
- 65 application requirements; however, this is now a minor subdivision as only three new lots are being
- 66 requested in this subdivision. There is also an annexation that will not create a new lot. Mr. Marquise
- 67 continued that with all the information previously submitted he believes that the application is
- 68 complete and the only thing to note that the State Subdivision Permit is not done.

- 69 Vice Chair Osborne made a motion to accept as complete the application for Parcel ID: 0235-0092-0000
- and Parcel ID: 0145-0020-0000. Mr. Jewczyn seconded the motion. The motion passed unanimously.
- Jason Bell and Clayton Platt presented the merits of the case.
- 72 Chairman White asked and Mr. Bell confirmed that the application is a scaled down version of Phase
- 73 One of the subdivision that was previously approved by the Board.
- 74 Mr. Platt explained that Phase One will be three new lots with road frontage on Edgemont Rd. They will
- also be annexing a piece of land to the Nolen's property. There is a DOT driveway permit for Lots 1 and
- 76 2 to share a common driveway. They will then come in to the Board in the winter to discuss the other 7
- 77 lots and the road. The road has been built across the wetlands and approximately 600 ft into the
- 78 property.
- 79 There was a brief discussion regarding the annexation of the land to the Nolen's.
- 80 Mr. Platt said that they are hoping to submit the application for the State Subdivision Permit in the next
- 81 few weeks.
- 82 Mr. Claus asked if the existing barn and garage on the Nolen's property will be within the setbacks of the
- 83 new property lines. Mr. Platt said that he does not believe that they will be as the lot line will be moving
- 84 further away from them.
- 85 Mr. Platt said that the driveway access for Lot 3 is off the new road but it does have the required
- 86 frontage on Edgemont Rd. There are no current plans to sell Lot 3 as it is in the construction area. Mr.
- 87 Marguise said that for now the new road will just be considered a single driveway.
- 88 Mr. Marquise asked if the shared access between Lots 1 and 2 has been built. Mr. Bell said that it has
- 89 not but should be completed within the next two weeks when the test pits are done. Mr. Marquise said
- 90 that the DOT permit gave a year to complete the construction. Mr. Bell said that they will get the permit
- 91 renewed before the driveway is constructed.
- 92 Chairman White asked and there was no one with any additional questions or comments regarding the
- 93 case.
- 94 Mrs. Larrow made a motion to approve the subdivision and annexation, amendment Phase One, for
- 95 Parcel ID: 0235-0092-0000 and Parcel ID: 0145-0020-0000; to annex 0.21 acres to Nolen; Edgemont Rd,
- 96 Lynne Bell and William and Ellen Nolen. Vice Chair Osborne seconded the motion. Mr. Marquise
- 97 suggested adding two conditions, one being receiving the State Subdivision Permit and the other being
- 98 updating the DOT Access Permit. Mrs. Larrow amended her motion to include those items. Vice Chair
- 99 Osborne seconded the amendment. The motion passed unanimously.
- 100 PARCEL ID: 0225-0020-0000: SUBDIVISION: ONE NEW LOT; 123 YOUNGS HILL RD; DAVID & PAULINE
- 101 BAILEY
- Mr. Marguise said that the application was filed in advance, fees were paid, abutters were notified, and
- notices were posted. The application falls under Section 6.04 of the Subdivision Regulations and
- qualifies as a minor subdivision so there can be waivers. The waived items for this application are the

- 105 existing and proposed utility lines and the plans for storm water drainage. Mr. Marquise continued that
- 106 he believes the application is complete with those waivers and the information presented. Additionally,
- the State Subdivision has been approved. Mr. Marquise gave the Board copies of the plans with the
- 108 driveway for Lot 2 added.
- 109 Mrs. Larrow made a motion to accept the application as complete for the subdivision, one new lot, 123
- 110 Youngs Hill Rd, David and Pauline Bailey, Parcel ID: 0225-0020-0000 with the following waivers: the
- 111 utility lines and storm water drainage. Vice Chair Osborne seconded the motion. The motion passed
- unanimously.
- David Bailey presented the merits of the case.
- 114 Mr. Bailey explained that he purchased the property with the intent to subdivide it. The existing house
- will be demolished and it was a requirement of the Zoning Board approval that the two sheds be
- removed. The sheds have been demolished and will be cleaned up; the intent is to clean up the
- property and have two building lots. He will build a house on one of the lots and sell the other.
- 118 Chairman White asked and Mr. Bailey confirmed that his intent is to create two lots, one being 1.50
- acres and the other being 1.45 acres. Mr. Marquise said that Lot 2 is slightly below 1.50 acres but was
- granted a Variance because the size the property was originally believed to be big enough to subdivide.
- 121 Chairman White asked and Mr. Bailey confirmed that the lot drains away from the road and is mostly
- captured in the small wetland on the edge of the property. Mr. Bailey said that there is a cross culvert
- at the property line that takes a lot of the water from the other side of the road into the wetland and
- then it eventually drains to the waste water plant.
- Mr. Jewczyn asked if the neighbors are close to the property. Mr. Bailey said that they are a little close
- and described their location. Mr. Bailey said that his intent is to leave a boundary of trees between the
- neighboring properties. There is plenty of road frontage and sight distance for both properties.
- 128 Chairman White asked and Mr. Bailey said that he currently plans on building a house on the lot where
- the current house is located.
- 130 Mr. Jewczyn asked where the water from the spring goes and Mr. Bailey explained that there is a dug
- well on the property that feeds the house. Mr. Bailey said that when he purchased the property there
- was water in the well but hasn't looked at it recently.
- The Board was asked and Chairman White confirmed that the applicant did not provide a storm water
- drainage plan with the application. Chairman White said that reading the contours, the land falls away
- from the road and there is an indicated wetlands on the map that looks as though everything flow into
- 136 it.
- 137 Mr. Jewcyzn asked if there will be any additional outbuildings added. Mr. Bailey said that he doesn't
- intend to rebuild any of the sheds.
- 139 Chairman White asked and there were no additional comments or questions.

140 141 142	Mr. Jewczyn made a motion to accept the subdivision as presented and explained for Parcel ID: 0225-0020-0000 for one new lot, subdividing at 123 Youngs Hill Rd for David and Pauline Bailey. Mrs. Larrow seconded the motion. The motion passed unanimously.
143 144	PARCEL ID: 0148-0039-0000: TREE CUTTING REQUEST: TREE CUTTING ON SHORELINE; 41 CHANDLER DR; THOMAS & DEBRA LECLERC
145 146 147	Clayton Platt presented the merits of the case. Chairman White asked and Mr. Marquise explained that Mr. Platt does not need a letter stating that he has permission to present the case as the owners signed the application and he is the surveyor of the property.
148 149 150 151	Mr. Platt explained that the lot is 0.191 acres and is located behind the old store that is at the Mt. Sunapee traffic circle. The owners purchased the property a few years ago and they plan on rebuilding the property as it is not in very good condition. They are also installing a new septic system and small leach field and a new well.
152 153	Mr. Platt explained the location of the trees that they are proposing to cut as well as the dimensions of the trees and the species.
154 155	Chairman White asked and Mr. Platt confirmed that the well cannot be any closer to the leach field, it is as close as it can be.
156 157	Doug Gamsby explained that they have not received the Shoreland Permit yet and need the Shoreland approval before they can get the Septic approval.
158 159 160 161	Mr. Platt said that they will be replanting 100 sq ft of bushes and shrubbery along the shore and 250 – 300 sq ft in another area to restore it to an unaltered state. They may also plant a few trees near the house. Mr. Claus asked and Mr. Platt confirmed that all of this has been indicated on the State Shoreland Permit application.
162 163 164	Chairman White asked and Mr. Platt confirmed that most of the house is located within the 50 ft shoreland setback. Mr. Platt said that the owners will be asking for a Special Exception to raise the house but will rebuild in the same footprint.
165	Mr. Jewczyn asked and Mr. Platt said that the owners purchased the property in September of 2015.
166 167 168	There was a discussion regarding the trees being removed in the different "zones" indicated on the plan as there will be one zone without any trees and the hope is that the plantings along the shore will make up for this.
169 170	There was a discussion regarding the trees that are over the house as they are not leaning towards the house but are within 10 ft of the house.
171 172 173	Mr. Gamsby explained that two oak trees that will be removed are for the septic tanks. Mr. Jewczyn asked and Mr. Gamsby explained that there is an existing septic system on the site that they do not know the condition of so it will be removed. The house will not expand and will remain two bedrooms.

The septic system needs to be 75 ft from the new well that will be installed as they have been drawing

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175 176	water from the lake. Mr. Marquise said that there are limits to the number of bedrooms based on the lot size.	
177 178 179 180 181 182	Mr. Jewczyn asked if the reason for some of the removal of the trees to the south side is because the house will be in peril. Mr. Platt explained that they will be digging 5 ft into the ground to install a frost wall and the trees are mature and taller than the other trees in the neighborhood and will be in danger of falling over. Chairman White said that the Ordinance is written that the lot is allowed to be cleared within 10 ft of a foundation and the house is being rebuilt; by right, the two big pines on the south side can be cut down. There was further discussion regarding these trees.	
183	Chairman White asked and there were no additional comments or questions.	
184 185 186 187	Mrs. Larrow made a motion to approve the tree cutting request, tree cutting on Shoreline, 41 Chandler Dr, Thomas and Debra LeClerc, Parcel ID: 0148-0039-0000; conditioned that the Shoreland Permit that has been submitted and septic design are approved. Vice Chair Osborne seconded the motion. The motion passed with five in favor and one opposed.	
188 189	PARCEL ID: 0148-0038-0000: TREE CUTTING PERMIT: TREE CUTTING ON SHORELINE; 37 CHANDLER DR; RICHARD & AMY NEVILLE	
190	Richard Neville and Doug Gamsby presented the merits of the case.	
191 192 193	Mr. Gamsby explained that this property is next door to the property for the previous case. The property is approximately 100 ft by 100 ft and Mr. Neville has the same situation as he just purchased the property and wants to remove some trees.	
194 195 196	Mr. Gamsby explained the location and species of the trees that the applicants would like removed; some of the trees are dead, some of the trees are hazardous to the house, and some of the trees need to be removed for a new septic system.	
197 198	Mr. Gambsy said that he has an approved State Shoreland Permit by Notification as well as the septic approval.	
199 200	Mr. Gamsby said that they do have sufficient points in all four cells for the trees within the 50 ft shoreland as well as outside the setback.	
201 202	Chairman White asked and Mr. Gamsby and Mr. Neville explained the improvements that have been done to the property and that they are adding a new septic system and a well.	
203 204 205	Chairman White asked if the 10 ft perimeter allowed for the tree removal is for new construction. Mr. Marquise said that it is allowed for existing structures as well. There was further discussion regarding this matter.	
206 207	Mr. Gamsby said that the main reason to take the trees down is that some have been hit by lightning, some are hanging over the house, and some are dead.	

Mr. Claus asked and Mr. Gamsby confirmed that the trees being removed are on the Shoreland Permit.

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209	Chairman White asked and Mr. Gamsby explained the area on the plan that is the "proposed unaltered
210	area".

- Mrs. Larrow asked if there is a plan to replace any of the trees. Mr. Gamsby said that there is not a plan
- at this time. Mr. Neville said that he and his neighbors have discussed putting some hemlocks between
- 213 their two properties as the two septic systems going in will open up the area that is currently treed.
- Mr. Jewczyn asked and Mr. Neville explained that the LeClerc's are the neighbors on one side and there
- is a vacant lot on the other side of his property. Mr. Jewczyn asked and Mr. Neville said that the
- 216 property is owned by the Smith's. Mr. Jewczyn asked and Mr. Neville said that once the septic tank goes
- in the propane tank will be moved to the other side of the house. There was further discussion
- 218 regarding the propane tank.
- 219 Mr. Jewczyn asked and Mr. Gamsby explained the septic system and that it will be pumped up to the
- 220 leach field.
- 221 Mr. Osborne asked and Mr. Gamsby confirmed that there was a waiver required for the distance from
- the well to the septic system; there were five or six waivers required for the septic system.
- Theodore Gallup said that he was under the impression that if there is a hazardous tree and if the tree is
- denied being removed and then comes down it could come back against the town. Chairman White said
- that he understands and the Board did not do that with the first case. Mr. Jewczyn said that the Board is
- also governed by certain regulations. Mr. Gallup said that with the Shoreland, usually when something
- is a hazard tree they say to take it down. There was further discussion regarding this matter.
- 228 Chairman White asked and there were no additional question or comments.
- Vice Chair Osborne made a motion to approve the Tree Cutting Permit for Parcel ID: 0148-0038-0000.
- 230 Mrs. Larrow seconded the motion. The motion passed with five in favor and one opposed.
- 231 **OTHER BUSINESS**
- 232 PARCEL ID: 0128-0016-0000 & PARCEL ID: 0128-0017-0000: LOT MERGER; 25 GARNET ST; MORGAN &
- 233 LORETTA DEWEY
- 234 Mr. Marquise explained that a lot merger is done when an owner with two or more parcels wants to
- merge them into one lot. Regarding this case, the back lot, Lot 17, will be merged into the developed
- lot, Lot 16. It will get rid of a non-conforming lot and make Lot 16 better.
- There was a discussion regarding the tax map of the properties and the location of the structure.
- 238 Mr. Jewczyn made a motion that the lots be conjoined as presented on the plan for Parcel ID: 0128-
- 239 0016-0000 effectively with Parcel ID: 0128-0017-0000 and accept the lot merger for 25 Garnet St for
- 240 Morgan and Loretta Dewey. Vice Chair Osborne seconded the motion. The motion passed
- 241 unanimously.
- 242 PARCEL ID: 0128-0020-0000 & PARCEL ID: 0128-0019-0000: LOT MERGER; 29 GARNET ST; GLEN &
- 243 **SANDRA HAWKINS**

244245246247	Mr. Marquise said that this application is to combine Lots #19 and Lots #20 into one lot. Eventually, the plan is to subdivide and have part of what is currently Lot #19 become part of Lot #18, which is next door. However, currently it just makes the two non-conforming lots, Lots # 19 and #20 more conforming.		
248 249 250	Mrs. Larrow made a motion to approve the lot merger for 29 Garnet St, Glen and Sandra Hawkins, Parcel ID: 0128-0020-0000 and Parcel ID: 0128-0019-0000. Mr. Jewczyn seconded the motion. The motion passed unanimously.		
251 252 253	Mrs. Gottling asked as the combined lot will still be non-conforming how they can subdivide a piece of it to merge it to Lot 18. Mr. Marquise said that it will require Zoning approval and then approval from the Planning Board for the subdivision. There was a brief discussion regarding this matter.		
254 255	JOLYON JOHNSON, SUNAPEE HARBOR RIVERWAY FOLLOW-UP ON PRIOR DISCUSSION ABOUT ZONING CHANGES IN HARBOR		
256 257 258 259	Chairman White asked and Mr. Johnson was not in attendance nor was there anyone from the Riverway to discuss the matter with the Board. Mr. Marquise said that he spoke with Mr. Johnson about attending the last meeting but the agenda was busy. Mr. Johnson may have seen this agenda and saw how busy it was and will try another meeting.		
260 261 262	Mr. Marquise explained that Mr. Johnson was before the Board in February to discuss Zoning changes in the Harbor, including a possible overlay district, to help facilitate some projects in the Harbor. This would also include loosening some of the Shoreland regulations as the area is already built up.		
263	Chairman White said that this discussion can be moved to the next meeting.		
264	MYLAR: PARCEL ID: 0225-0027-0000: FURTHER DISCUSSION ON ROBERT GALLUP SUBDIVISION		
265 266 267	Chairman White said that at the last meeting the Board was given a letter from an attorney representing a neighbor of Mr. Gallup and the Board wanted to have the Town's attorney review the letter for his interpretation, which was done.		
268 269	Chairman White said that the Board just received a letter from an attorney representing Mr. Gallup. The Board read through the letter.		
270 271 272	Vice Chair Osborne asked and Chairman White said that the Board did get a response from the Town's attorney regarding the letter from Mr. Gallup's neighbor's attorney. The Town's attorney has not been notified of the letter from Mr. Gallup's attorney.		
273 274 275 276 277 278 279	Chairman White said that the Board does have some options; they do not need to sign the Mylar at this meeting. The information from the Town's attorney is confidential, and the Board has the right to review and discuss it during a non-public session. Mr. Marquise said that he has copies of RSA 91-A:3 for the Board for their review. Chairman White said that the Board has to decide together if they want to go into a non-public session and can choose to do that at this meeting or they can choose to send the letter that the Board just received to the Town's attorney for review and then can go into a non-public session at the next meeting.		

- Mr. Jewczyn said that he was not involved in any of the decision making for this case. His concern is getting into the habit of going into a non-public session and he wonders if it sends a message that is not correct. Chairman White said that the Town's attorney is acting on the Board's behalf and the Town's attorney has not had a chance to review the letter given to the Board from Mr. Gallup's attorney. A letter from the Town's attorney that is read at a public meeting makes it public and information from the letter cannot be withheld. There was further discussion regarding this matter.
- Mrs. Gottling asked and Chairman White said that currently no one knows the Town attorney's opinion.

 Mrs. Gottling said that the Town attorney's opinion could change based on the new letter. Chairman

 White said that he thinks that if the Board is relying on the Town's attorney for guidance then he should

 get all the information that the Board has. The rest of the Board agreed with Chairman White.
- 290 Chairman White said that the Board can choose to disseminate the Town attorney's opinion in public at 291 the next meeting if they would like or can go into non-public session. Chairman White said that he'd 292 also like to have it noticed as a non-public session rather than just going into a non-public session. Mr. 293 Marquise said that everything that has been done thus far has been done as an agenda item; the Board 294 is just trying to decide if they are going to sign the Mylar.
- 295 Chairman White said that the non-public session that would relate to the Board is RSA 91-A:3 (L), which 296 is for "consideration of legal advice provided by legal counsel, either in writing or orally, to one or more 297 members of the public body, even where legal counsel is not present".

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- Mrs. Larrow said that the first thing the Board needs to do is decide if they are going to have the Town's attorney review the letter from Mr. Gallup's attorney; currently the Board only has half an opinion. This forces the Board to continue this to the next meeting. Mrs. Larrow continued that she feels that there is a difference between an attorney giving the Board advice and giving an opinion of law. If the Town's attorney is going to give advice it should be attorney-client privilege and done at a closed meeting. If the attorney is giving an opinion of law and is going to be left for the Board to interpret then she believes it should be made public. Mr. Marquise said that is something that is usually determined during the non-public session. There was further discussion regarding this matter as Mrs. Larrow would like part of the Board's request to the attorney when asking him to review the letter to include asking whether the attorney is giving the Board advice or if he is making an interpretation of the law.
- Mr. Jewczyn asked and the Board explained that the attorney's response cannot be given to the Board members individually, it has to be done at a meeting.
- Vice Chair Osborne asked and Chairman White said that the Board will need to make a motion to have the non-public session and it should be held either before or after the meeting and should be noticed.
- There was further discussion regarding holding a non-public session. The Board determined that they will notice the non-public session on the next agenda for the August 9th meeting. The Board will discuss if they can sign the Mylar per the legal input from the Town's attorney. Mr. Marquise said that there will also be a discussion held in the public session regarding signing the Mylar or they may just sign the Mylar.

317 Mr. Gallup's attorney said that this is not something that is scheduled as a public hearing and is not subject to oral argument. He suggests that the Board consult with the Town's attorney and discuss it at 318 319 the next meeting. 320 **MISCELLANEOUS** 321 There was a brief discussion regarding Mr. Johnson's proposals for the Zoning in the Harbor. 322 Mr. Marquise gave the Board a copy of a letter from Michael Durfor regarding the Livery building. It 323 includes an update regarding the uses and the increase for the usage in the winter. There was further 324 discussion regarding the Livery and the Site Plan and the events that have been held. 325 There was a discussion regarding the removal of more than 5 trees along the Shoreland and the Board's 326 historical stance regarding them. Mr. Claus asked and Mr. Jewczyn explained his reasoning for voting to 327 deny the removal of the trees. There was further discussion regarding tree removal applications and 328 that people are allowed to remove trees within 10 ft of their house if they are within the 50 ft Shoreland 329 and the trees that are within 20 ft of their house if they are outside the 50 ft Shoreland. There was a 330 discussion regarding the tree cutting permits for 5 or less trees and that a final permit is required from 331 the Zoning Administrator for those. There was also a discussion regarding a property on Lake Ave that 332 has had trees removed. 333 Mr. Marquise said that there is a Zoning Ordinance that says that properties with poorly drained or very 334 poorly drained soils are considered to be wetlands and cannot be built upon; this is based on the 335 mapping was done years ago by the Soil Conservation Service, which is not very accurate. The 336 Ordinance allows this to be challenged by having a wetlands or soil scientist do a new map of the lot 337 proving that it is not in the wetland; it also requires the evidence be given to the Planning Board for a 338 decision. In the past, the Planning Board has allowed this to be handled administratively because the 339 information comes from a soil scientist. Mr. Marquise continued that he is going to try and rewrite this 340 Ordinance, however, in the meantime, he would like to know if the Board would like this to still be handled administratively or if they would like to review these cases. There was a discussion regarding 341 342 this issue and if the Board would like the documentation regarding these properties sent to them but 343 still be handled administratively. There was further discussion regarding this matter as well as about the 344 legislation happening at the State level. 345 **MINUTES** Changes to the Planning Board minutes from June 14, 2018: There were no changes to the minutes. 346 347 Mrs. Larrow made a motion to accept the minutes as printed. Vice Chair Osborne seconded the motion. 348 The motion passed unanimously. 349 Mrs. Larrow made a motion to adjourn the meeting at 9:47 pm. Vice Chair Osborne seconded the 350 motion. The motion passed unanimously. 351 Respectfully submitted, 352 Melissa Pollari

353	Planning Board	
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355	Peter White, Chairman	Richard Osborne, Vice Chair
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357	Donna Davis Larrow	Joseph Butler
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359	Joseph Furlong	Randy Clark
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361	Michael Jewczyn, Alternate	Jeffrey Claus, Alternate
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363	Suzanne Gottling, ex-officio member	
364		