Sutton Planning Board July 26, 2010 Minutes

Approved _____

Present:	S. Paul, R. Largess, W. Whittier
Staff:	J. Hager, Planning Director

General Business:

Form A Plans - No Form A Plans.

Minutes

Motion:	To approve the minutes of 7/12/10, R. Largess
2^{nd} :	W. Whittier
Vote:	2-0-1, S. Paul abstained as he wasn't present

<u>Filing – Blaue Retreat Lot- 69 Lincoln Road</u> – The Board acknowledged the legal filing of this application.

<u>CMRPC Delegate</u> - R. Largess volunteered to be the delegate noting how important it is to make sure the Town is represented.

Motion:	To appoint R. Largess as the CMRPC Delegate for the upcoming year,
	W. Whittier
2^{nd} :	S. Paul
Vote:	3-0-0

<u>Carquest Bond</u> – J. Hager reported that the work that was secured by the remaining bond money on this project, namely slope stabilization, is complete. She noted prior to issuing their Certificate of Compliance, the Conservation Commission will require some sort of gauge to show where the bottom of the basin should be as well as different levels above bottom to see how much silt is in the basin in order to make it obvious when the basin should be cleaned. She stated she has already asked the project engineer to take care of this gauge.

Motion:	To release all remaining bond money for Carquest/BWP, R. Largess
2^{nd} :	W. Whittier
Vote:	3-0-0

<u>Associate Member Discussion</u> - Jon Anderson of Eight Lots Road and Todd Lornell of Douglas Road were present to speak with the Board about their desire to become the Associate Planning Board member. The Board asked the candidates various questions ranging from their type of employment to their general reasoning for wanting to be on the Board.

It was noted Jon Anderson has served on the Historic Commission for about ten years, with four years as Chairman.

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After discussion, the Board noted that both candidates were clearly competent and either would likely serve the Town well. They asked the Town Administrator to consider the two applicants and decide which candidate he feels is more appropriate to serve on the Planning Board.

Correspondence/Other

Open Meeting law Changes – J. Hager reviewed major Open Meeting Law changes with the Board and provided them with materials from a training session on the subject.

Permit Expirations- J. Hager noted several letters that were sent out regarding permit expirations or approaching expirations for Settler's Hill and Cold Spring Brook Place.

LeClaire Sign Follow-up – J. Hager explained that it was determined two businesses were grandfather at the Benjamin Insurance site at 497 Central Pike as the owner clearly showed via real estate listings, etc., that there was never an intention to abandon the second business space, it just took a while for someone to answer the ads and move in. A memo was sent to the ZBA regarding relief required as the owner would like to ask the ZBA for an increase in the size of their non-conforming sign.

Woodburyville Bond Follow-up – As requested, a letter was sent to Attorney Antonellis giving his client a deadline to complete the remaining bonded work at Woodburyville Heights. The correspondence is hoped to spur a resolution with the Condominium Association.

Motion:To Adjourn, W. Whittier 2^{nd} :R. LargessVote:3-0-0

Adjourned 8:00 PM