# **Planning Board**

Town of Washington April 6, 2010

#### 0.0 Assembly

Members Present: Nan Schwartz, Tom Marshall, Jim Crandall and Ken Eastman Alternates Present: Bill Cole Members and Alternates absent: Lynn Cook Visitors: John Dakowicz and Lionel Chute

**Minutes-** Schwartz called the meeting to order. Schwartz motioned that Cole sit in for Cook. Marshall seconded the motion. All voted in favor. Crandall motioned to approve the minutes of the March 2, 2010 meeting. Marshall seconded the motion. All voted in favor.

#### 2.0 Driveway Permits-

2.1 None.

#### 3.0 Mergers-

**3.1** Robert Gilmore: 603 Marlow Road, TM#14-443, tracts 1 and 2, deeds provided, fee waived. Schwartz motioned to approve the merger as presented. Eastman seconded the motion. All voted in favor.

**3.2** DeLucia, Van Buren Circle, TM#14-188 and TM#14-189, deeds provided, the Board reviewed the documents. Cole motioned that the application be approved as presented. Eastman seconded the motion. All voted in favor.

### 4.0 Old Business

4.1 Subdivision regulations, road standards updates-Schwartz had spoken to Thayer regarding the Town road standards and making them more compliant to current standards. Schwartz to contact Thayer and coordinate.
4.2 Work Force Housing – Schwartz attended the recent Workforce Housing forum in Grantham for towns in Sullivan County. Schwartz provided the Board with information gathered at the meeting. Schwartz to coordinate with Cook to research the amount of homes in the Town of Washington that would qualify as workforce housing. Schwartz advised that a representative would be available to speak with the Planning Board. Cook to bring the information back to the next meeting.

4.3 Dakowicz – retail vehicle permit, Dakowicz said that he would like to sell used automobile at his property. Schwartz asked how many cars would you like to sell. Dakowicz said that he would like to have a few cars on his property; he would service the vehicles on his property. Cole asked are there any limitation on were he could park the vehicles. Dakowicz said no. I would ask that I can add to my current sign used cars for sale and that the vehicles would be parked at the garage. Crandall asked if there are limits with the license. Dakowicz said if the Town would like to put a limitation on the number of vehicles that would be fine. Eastman reviewed the paperwork from the State asking if Dakowicz met the building requirements. Dakowicz advised that his building is 1500 square feet; which meets the requirement. Schwartz pulled Mr. Dakowicz's original business permit application. Marshall said that Dakowicz is requesting an exemption to the statute that he would be allowed to sell 5 cars a year. Cole asked if additional drainage would be needed for the additional vehicles. Schwartz reviewed the site map from the previous application. Schwartz asked if the parking would be extended. Schwartz asked if the vehicles would be working and not junk. Marshall motioned as long as Mr. Dakowicz does not intend to have a parking lot on Rte 31 or neon signs visible from the road and would not have issue with periodic inspections and a limit to ten vehicles on the property at any one time and that he meets the State Retail Vehicle Dealer requirements. Eastman seconded the motion. All voted in favor

#### 5.0 New Business –

- 5.1 Election of Officers, Crandall nominated Lynn Cook as the Chair, of the Planning Board. Marshall seconded the motion. All voted in favor. Schwartz motioned Tom Marshall as Vice-Chair, of the Planning Board. Eastman seconded the motion. All voted in favor. Marshall motioned that Nan Schwartz continue as the Planning Board secretary. Eastman seconded the motion. All voted in favor.
- **5.2** The Board would like to congratulate Jim Crandall for his election win and would also like to thank Dennis Kelly for his dedication and time he spent working on the Planning Board.
- **5.3** Eastman motioned that the Planning Board appoint Lionel Chute as an alternate member of the Planning Board. Marshall seconded the motion. All voted in favor.
- **5.4** Jim Crandall motioned that the minutes reflect that the Planning Board members have reviewed the Municipal Building Space Needs Task Force Report that was provided to them after the last meeting and the Planning Board would like to thank the volunteers for this valuable tool. Schwartz seconded the motion. All voted in favor.
- **5.5** The board discussed the possibility of moving the meetings to 6:00 or 6:30PM. Further discussion next meeting.

## 6.0 Communications:

- 6.1 NHEOP, Spring Conference flyer- Filed
- 6.2 Thank you note from Jack Sheehy Filed
- 6.3 DES notice of Shoreland Permit, Ruggiero, Harrison Road, LAE – Filed
- 6.4 Note from Dennis Kelly, stating his resignation as an alternate member of the Planning Board, as of March 18, 2010. –Filed

- 6.5 Notice from UVLSRPC regarding new requirements for notification of upstream dam owners and DES for development proposals. Filed
- 6.6 Notices from UVLSRPC offering free planning services for working on water quality related issues April 15<sup>th</sup> deadline, broadband initiatives form, work force housing forum. Filed
- 6.7 PSNH letter regarding easement encroachment on rights-ofway, review process for developments. – Filed
- 6.8 Town and City Magazine. Filed
- 6.0 Adjournment- Eastman motioned to adjourn and Schwartz seconded the motion. All voted in favor. The meeting was adjourned at 8:29PM. The next Planning Board Meeting will be held May 4, 2010.

Respectfully submitted,

Michelle Dagesse