

**Washington Planning Board
Meeting – October 4, 2011**

0.0 Assembly:

0.1 Members present:

Crandall, Marshall, Schwartz, Chute

0.2 Alternates present:

Dagesse, Terani, Kluk

0.3 Members and Alternates Absent: Cook

0.4 Visitors: Peder Halverson

Jim Crandall started the meeting at 6:30PM. Crandall motioned that Kluk sit in for Cook. Chute seconded the motion. All voted in favor.

1.0 Minutes: September 6, 2011 meeting, September 12th working meeting, September 21st working meeting. Crandall asked for the group to make and suggestions/ corrections to the minutes. Chute mentioned that we do not know the condition of the clapboards. Schwartz answered we did not state that the clapboards are rotted; we said that they are not holding paint. Marshall said that the clapboards are so old they are petrified and the paint does not soak in. Marshall motioned to approve all sets of minutes. Chute seconded the motion. All voted in favor.

2.0 Driveway permits: None

3.0 Mergers: None

4.0 Old Business:

4.1 CIP 2012- The Board reviewed the proposed chart. The Board will meet with Chief Moser and Captain Wright to go over their requests.

4.2 Sign permit ordinance, discussion, set dates for hearings. Schwartz asked for Thayer's comments and Dagesse will get a written comment from him. The Board will hold public meetings at their November and December meeting.

4.3 Subdivision regulations update- Discuss next month.

4.4 Stormwater issue meeting reminder, October 13th, 3PM

4.5 Business Permits- Dagesse to write letters to the business owners.

4.6 Town owned lots site visits upcoming.

4.7 Cell tower information two companies are interested and would like a preliminary informal meeting.

5.0 New Business:

5.1 Planning for Municipal Safety Complex the Board discussed the item. Schwartz said that the Task Force said that this would need to be addressed in the near future. Chute said that a prior Planning Board reviewed this Task Force report and the current Planning Board is different. Marshall agreed and said this is why this is on the agenda for this evening to move forward. The Board discussed the meetinghouse and the other building needs in the Town. Schwartz said that we know that there is a problem and we

cannot ignore it. Terani said that the Task Force set a priority for this Town. Chute said that he would read the book. The Board members will read their reports for the next meeting.

5.2 Energy Audit reports for town buildings the Selectmen will review with the Energy Committee on Thursday and Marshall will return the information to the Planning Board.

5.3 Peder Halverson asked about the requirements for a driveway permit for road frontage. The Board spoke regarding the question if the property owner buys a piece of property and would the property now comply with the Land Use Ordinance and 200-feet of frontage. The Board discussed different options and advised Mr. Halverson to see the Assessors.

6.0 Communications:

6.1 Notice of intent to cut, Van Hertel, Old Marlow Rd., TM 11-10- Filed

6.2 Copy of letter sent to Mike Ostertag, re: Business permit- Filed

6.3 Copy of letter from DES, acceptance of permit application for septic system, Buchanan Circle, TM 14-379- Filed

6.4 Copy of Shoreland permit, Boenecke, Long Pond Road, TM 20-152- Filed

**7.0 Meeting date for next Planning Board meeting,
November 1, 2011, at 6:30PM**

**8.0 Adjournment: Marshall motioned to adjourn.
Schwartz seconded the motion. All voted in favor.
Adjourned at 9:30**