## Washington Planning Board Meeting Minutes - DRAFT

June 2, 2015

- **0.0** Assembly: 6:00PM
  - 0.1 Members present: Crandall, Schwartz, Cook and Williams
  - 0.2 Alternates present: Kluk, Terani
  - 0.3 Members and Alternates Absent: Marshall, Dagesse, Dulac, Russell
  - 0.4 Visitors: None

Bob Williams sat in for Tom Marshall as the ex-officio member

Schwartz motioned Kluk to sit in for Cook and Terani to sit in for Dagesse, Crandall seconded, all voted in favor. Cook arrived a few minutes late and joined the meeting.

- **Minutes:** Minutes from May 5, 2015, no changes were requested, Kluk motioned to approve, Terani seconded and all voted in favor.
- 2.0 Old Business:
- 2.1 Master Plan Update Public Hearing minutes to follow in separate document.
- **Event Sign** Kluk reported that she and Schwartz are meeting with MaineLine Graphics at their office in Antrim to discuss their proposal for the sign. Their specs were slightly different from those proposed originally.
- 3.0 New Business:
- 3.1 Business Permit Schwartz presented a business permit application for the Washington General Store from the new owners, Raymond and Susan Wellman. Crandall went over the application and said it was complete. He noted that this is an existing business and nothing is changing, except the ownership. We will treat this application as a transfer of ownership, as we have done in the past. Kluk motioned to approve the permit, Schwartz seconded, all voted in favor. Crandall signed the application and Schwartz will issue a permit, number 22-15.
- 4.0 **Driveway permits:** None
- 5.0 Mergers:
- 85.1 Robert W. Thompson, Trustee for Mary M. Thompson Living Trust, 82 Harrison Road, LAE, TM 14-13 & TM 14-15, deeds provided, fee paid. Schwartz presented a merger application for two abutting lots in LAE. Cook looked over the deeds, which included two previous mergers, and she said that all was in order with them. We looked over the paperwork and all was complete. Terani motioned to approve the merger, Kluk seconded the motion and all voted in favor.

## **6.0** Communications:

- 6.1 Invitation to the UVLSRPC Annual Meeting and Dinner, June 17, 2015, Bistro Nouveau, Grantham, NH
- 6.2 Intent-to-Cut, Mata, Butler Mountain Holdings, TM 5-1, Halfmoon Pond Rd.
- 6.3 Intent-to-Cuts, Bachand, TM 11-69 and TM 11-69-03, Millen Pond Rd.

## 7.0 Other Business:

Crandall asked Williams about Skip Moore's visit to the Selectmen's meeting. He wanted to know what transpired because the issue could come back to the Planning Board in the future. Williams said that Moore is considering dropping his attorney in order to have a conversation with them about the issue on his property. The Selectmen can't speak with him unless he does. Moore said he is putting his property on the market and is putting up a sign to make sure no one enters his property to clean out the culvert. Schwartz said that the culvert is not on his property. Crandall wants to be kept in the loop since the issue may come back to the board.

Schwartz said that we received a printout from Deb Defosse showing what we have spent so far this year out of our budget - \$201.28.

Cook asked about whether the Intent-to-Cuts we received had driveway permit applications with them or if they were using existing driveways. Schwartz said no applications were submitted. Cook said that the Selectmen are now signing the Intent-to-Cut forms and they need to be aware that driveway permits may be needed. Williams said that Bachand told them that his log landing is already in and he was not sure if it was previously existing.

Williams asked about Shane Mulliner closing on the property he has been using for his logging equipment at the corner of Rt. 31 and East Washington Road and whether he needs a business permit for that location. We discussed the issue and decided we will send him a letter and do a site visit for the new business location.

- **8.0 Meeting date** for next Planning Board meeting, July 7, 2015, at 6:30PM.
- **9.0 Adjournment:** Time: 6:20 PM Motioned by Terani, seconded by Kluk, all voted in favor.

Respectfully Submitted, Nan Schwartz