MEETING MINUTES January 28, 2015

Chairman: Marc Frieden

Members Present: Christopher Olson, Cheryl Carlson, Mark Brodeur, Vincent Vignaly

Members Absent: None

Others Present: See Attached Sign-In Sheet

All documents referenced in these Minutes are stored and available for public inspection in the Planning Board Office located at 140 Worcester Street.

The regular meeting was called to order at 8:30 p.m.

Old Business/Outstanding Issues/Follow-Ups:

- 1) Goodale Park Master Plan Concerns (draft email) Mr. Vignaly said the Parks Facilities Committee is putting together options and changes for the Goodale Park Master Plan. Mr. Brodeur said that the changes are not yet known. Mr. Vignaly said that Beta Engineering is doing the work, they are making good progress, and three public meetings have been held. He feels an email should be sent to remind them to plan for a Site Plan Review if the triggers within the zoning bylaws are met. Even without Site Plan Review, they will be required to comply with all Zoning Bylaws. Mr. Frieden will forward the email.
- 2) <u>Tennessee Gas Pipeline Information Request</u> After brief discussions, it was decided to wait until specific information is requested from them. No further action needed.
- 3) <u>Building Inspector Email re Nonconforming Uses and Structures</u> The Building Inspector's email was reviewed and will be kept for reference. No action needed.

New Business/Review of Correspondence/Emails Received:

- 1) Review Open Space and Recreation Chapter for Master Plan Mr. Olson said the Open Space and Recreation chapter has been approved by the TWPC. Mr. Vignaly said the Open Space Implementation Committee hadn't heard back after the Parks and Recreation was going to amend it. Mr. Olson said he thought it had been revised by Parks and Recreation. He will forward a copy to the board.
- 2) Mr. Brodeur sent an email to Mr. Staiti regarding the invoice for Angell Brook development. Mr. Vignaly received a response and said Mr. Staiti will be forwarding the money needed.

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3) Mr. Brodeur notified the board that he may resign his position because of the fact that he will be missing numerous upcoming meetings and feels the board needs a member who is able to attend all meetings.

<u>Reports from Other Boards</u> – Mr. Vignaly said the Open Space Implementation Committee met and they are attempting to acquire property at 263 Maple Street. The DCR is purchasing the northern side of the property and the southern part will be acquired by the town if it so votes at a town meeting. Mr. Vignaly also said they are preparing a warrant article for the May town meeting to hire Trish Settles and CMRPC to update the Open Space and Recreation Plan.

<u>Citizens' Comments</u> – None tonight.

Review and Approve Payment of Invoices/Review Draft Meeting Minutes and Public Hearing Minutes of January 14, 2015 – Invoices were approved with the exception of the CMRPC FY2015 Assessment (\$1,941.10). Mr. Olson will contact CMRPC and ask if an adjustment can be made to exclude the jail inmates from the population used to calculate the assessment.

Mr. Brodeur made a motion to approve both the draft Meeting Minutes and draft Public Hearing Minutes of January 14, 2015 as amended; Mr. Vignaly seconded the motion; all voted in favor; motion approved.

A motion was made by Mr. Brodeur to adjourn. Mr. Olson seconded the motion; all voted in favor; motion approved. The meeting adjourned at 9:00 p.m.

Date Accepted:		By:		
1			Christopher E. Olson, Clerk	
Submitted by:				
	Melanie Rich			