

PLANNING BOARD
MEETING MINUTES
February 26, 2019

7:00PM

Memorial Hall

Members Present: Robert Ricker, Michael Krikonis, Jacquelyn Baum, Otto Lies Scott Carlson,

Members Absent: Jeff Head, John Michalak, **Others Present:** Pamela Harding, Director of Planning; Bill Murray, Places Associates, LLC

R. Ricker called the meeting to order at 7:00 PM

Lot Merger Zoning Bylaw Mr Conway was there to check on the citizen petition, he was informed the public hearing for the petition would be conducted on March 12, 2019. He should check with Fred Lonardo

Fred Gaskins 2 Preservation Lane was present to talk about Wagner Meadows pump station. R. Ricker informed him they would be happy to place it on the next agenda and requested P. Harding gather information for the Board to be brought up to date on the status.

7:00 p.m. REVIEW – DRAFT OF SUBDIVISION CONTROL REGULATIONS The revised draft separated design and construction, defined small bridge, incorporated low impact design standards and stormwater management standards.

MASTER PLAN UPDATE STEERING COMMITTEE – STATUS REPORT The Master Plan Committee has been meeting twice a month and are reviewing 80% drafts, goals and objectives and formulating implementation tables. A google link will be sent to Planning Board members for their review.

TORREY LANE EXTENSION SUBDIVISION – RELEASE OF COVENANT SUBDIVISION PERFORMANCE AGREEMENT – Otto Lies made a motion to approve the release of Covenant established the bond at \$264,470.39 with a reduction to \$75,659.77, Jackie Baum seconded the motion, all were in favor.

APPROVAL NOT REQUIRED

Fisher Road R-40 – Private Road - Striar Creation of Lots 9 and 10, Otto Lies made a motion to endorse the ANR, Michael Krikonis seconded the motion, all were in favor 5-0.

36 Bull Run Road – R-2 Zoning District transfer of area Otto Lies made a motion to endorse the ANR, Michael Krikonis seconded the motion, all were in favor 5-0.

58 Kendall Road – R-1 Zoning District – Division of Lot Otto Lies made a motion to endorse the ANR, Michael Krikonis seconded the motion, all were in favor 5-0.

APPROVAL OF MINUTES Otto Lies made a motion to approve the November 13, 2018 minutes, Michael Krikonis seconded the motion, Jackie Baum abstained.

Scott Carlson made a motion to approve the October 23, 2018 minutes, Michael Krikonis seconded the motion, all were in favor J. Baum abstained.

Planning Board