**Planning Board** 

**Memorial Building** 

December 19, 2013

7:00 p.m.

These minutes are to be considered draft minutes until approved by the board at their next meeting.

Members Present: Peter Keene, Mike Howard, Ken Jacques, Bryan O' Day, Don Hill, and Darrin Patten

<u>Others Present:</u> Rachel Ruppel, Janet Roberts, Peter Abair, George McCusker, Leigh Callaway, Rick Van de Poll, Cynthia Bruss, John Trachy, Billy Huntoon, Mike Chiarella, Susan Chiarella, and Brandt Denniston, others not listed.

**<u>Review of November minutes:</u>** Motion by Ken to accept, Second by Mike and all in favor.

**<u>Capital Improvement Plan:</u>** Ken explained that this was no different than how the committee has set budgets in the past and asks that the planning board adopt. Motion was made by Darrin to accept Capital Improvement Plan, second by Mike, all in favor.

<u>Correspondence and Litterature</u>: Don Hill explained there was a letter regarding the Lindquist property basically stating they felt they could go ahead and start hauling. Don reached out stating that is not the case and they will have to have a site plan review.

**Springfield Wetlands Project:** Rick Van de Poll gave his presentation on the whole project and explained the mapping and where he was with the map. During the presentation there were open discussions around the language of the ordinance, vernal pools, setbacks, etc... The board all agreed that before they could move forward that they would need a finished map. Ken voiced his concerns once again regarding the timeline for this project. Rick states that the map would be done by the end of December. Rachel made a suggestion to have a public hearing to adopt the map for this year's town meeting and the ordinance in 2015. Mike makes a motion to have a public hearing at the next planning board meeting to review the new map and potentially adopt the map. Bryan seconds and all in favor.

Meeting adjourned@9:45

Minutes submitted by:

Susan Abair