PLANNING BOARD JULY 17, 2014

MEMORIAL BUILDING 7:00 P.M.

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

Members Present: Don Hill, Kevin Lee, Peter Keene, and Mike Howard

Others Present: Mike McCrory, George McCusker, and Jim Kirby

**Approval of June minutes:** Mike Howard makes a motion to approve the minutes as written, second by Don and all in favor.

**Literature and Correspondence:** Springfield Power DES permit

<u>Misc. Business:</u> Jim Kirby representing Wonderwell addressed the board in stating that the board has been getting updates from Willa Miller and things are moving along nicely. The board thanked him for coming in and keeping in contact with the board for updates, progress, etc...

There was some discussion on a ZBA case on Baptist Pond Road that variances were issued and now the figures are not matching because of a map that was possibly surveyed wrong or measurements weren't taken accurately. There is a possible 5 foot difference to the high water mark. Tom Duling has been working on this case.

Mike McCrory also addressed the board with the circuit rider services contract to be signed. Kevin explained that it's the same scope of work and cost. The board agreed that Kevin would sign off as the chairman of the planning board and then forward to the select board to sign as well.

Mike also stated that the Regional Planning Commission has a 5 year draft plan coming for public comments and he can provide a link to view online.

<u>Wetland's Project:</u> There was lots of discussion around having a work session to analyze and compare 3-5 different properties and look at the wetlands size and buffers. They would also like to have a discussion on the criteria for conditional use permits so there is enough flexibility for those people who are extremely negatively impacted by Wetland Ordinances. Kevin suggest that Tom Duling be at the work session.

Meeting adjourned@7:50

Minutes Submitted by:

Susan Abair