

PLANNING BOARD

MARCH 16, 2017

MEMORIAL BUILDING

7:00 PM

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

Members Present: Bryan O' Day, Kevin Lee, Don Hill, Ken Jacques, Mike Howard, and Darren Patten

Others Present: Mike Bruss, Chris Hall, Whit Smith, Mike Hansen

Approval of Feb minutes- Mike Howard made a motion to accept, second by Darren all in favor and unanimously approved.

Election of Officers- Ken made a nomination to keep Chair and vice Chair the same, (Kevin Lee- Chair and Peter Keen vice Chair) second by Don and all in favor.

Mike Howard makes a motion to appoint Don Hill and Susan Abair as alternates, second by Ken Jacques all in favor and unanimously approved.

Don Hill wanted to mention that the question of whether there was an actual quorum at the public meeting in January with Leigh sitting in for Don was answered and it was confirmed that it was a legal vote.

Volunteer merger for Brooks was signed by Kevin

Wonderwell amended site plan- Mike Bruss approached the board with the final plans and maps. He showed the board the proposed entries and drop off. Snow storage is shown on the map. They anticipate work to commence this Spring/Summer and have hired professional landscapers. There are existing trees not touched. There will be a sign that says "entrance" and they will have an "exit" sign. The whole parking area will be paved. There was one more parking area added and is shown on the map. The two pole lights are shown on the map as well. Darren suggested adding a light to telephone pole, and Mike Bruss stated he didn't want to light up the road. Ken stated that insurance company will dictate how much lighting. Chris wanted to add that he appreciates all the input from the planning board throughout this whole process, as he was a little resistant at first but felt their input was great.

Ken asks about timeframe. Mike states project is out to bid now and should have numbers back by the end of this week. Chris states that the verbal agreement with the planning board was June of 2017. Ken made sure that there was an area with no parking that is accessible for Emergency vehicles. Ken asked about deliveries for the kitchen. Chris states that Black river Produce does the delivering. There are no tractor trailer trucks delivering.

The board reviews all the final maps and plans and goes thru the site plan checklist. Mike Howard makes a motion that application is complete, second by Don and all in favor.

Mike Howard makes a motion to approve amended site plan with the following conditions, second by Don and all in favor.

Conditions:

1. *Do not enter sign*
2. *Left hand turn sign- take out*
3. *Parking light- exterior lighting*

Hansen continued Hearing- Mike approaches the board with revised plan showing well, electric, and exterior lighting on the map. He also brought narrative as requested by the board. Snow removal is behind the building.

Motion by Mike that application is complete, second by Don all in favor and unanimously approved.

Motion to approve amended site plan by Mike, second by Ken all in favor and unanimously approved.

Literature and Correspondence- Governing Magazine

Meeting adjourned@8:15

Submitted by,

Susan Abair