



**MINUTES OF PLANNING BOARD MEETING
Monday, August 6, 2012
WINDSOR TOWN OFFICE**

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Planning Board Members.

Members present: Carol Chavarie, Scott Farwell, Tom Reed, Tom Squiers, Carolyn Perry and Jerry Nault.

Members absent: Liz Jameson

Call to Order

The meeting was called to order at 7:00 p.m. by Board Chairperson Carol Chavarie.

Previous Meeting Minutes, Consideration & Action

Carolyn Perry moved that the minutes from the July 2, 2012 Planning Board meeting be accepted as written. Jerry Nault seconded, approved, 6-0.

New Business—No new Business.

Unfinished Business

CMP Telecommunications Tower— Andrew McMullin, from Burns and McDonnell appeared before the Planning Board on behalf of Central Maine Power (CMP) regarding the proposed telecommunications tower at the new substation site. Mr. McMullin submitted the completed telecommunications tower application to the Planning Board for its review. It was determined that the public hearing on the application will be held as part of the **August 28, 2012 Selectmen's meeting, beginning at 5:30.**

Public Comment—Resident Jeff Urbanczyk appeared before the Planning Board to ask for status information about the proposed natural gas metering and regulation station on the Maxcy's Mills Road, and to ask why there had been no public notice that the project had been proposed. The Board explained that this project only required a building permit from the Code Enforcement Officer and therefore was not under the jurisdiction of the Planning Board. A discussion ensued regarding the appeal of the natural gas pipeline contract award by the State, and how that might impact the proposed metering station.

Adjournment

The meeting was adjourned at 8:00 p.m.

The next Planning Board meeting will be held on Monday, September 10, 2012 at 7:00 p.m.

Respectfully Submitted,
Scott Farwell, Secretary