



MINUTES OF PLANNING BOARD MEETING
Monday, April 2, 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, Carolyn Perry, Liz Jameson, Jerry Nault and Tom Reed.

Members absent: Tom Squiers.

Others present: Windsor Town Manager Theresa Haskell

Call to Order

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

Previous Meeting Minutes, Consideration & Action

Jerry Nault moved that the minutes from the March 5, 2012 Planning Board meeting be accepted as written. Tom Reed seconded, all approved, 6-0.

Public Comment—No public comment.

New Business—John Titus, from Burns and McDonnell, appeared before the Planning Board on behalf of Central Maine Power (CMP). CMP intends to construct a new telecommunications facility at the new substation site, and Mr. Titus is going to complete the application for the facility. He explained that the new tower would be about 170 feet tall, approximately 40 feet taller than the current tower at the Maxcy's Mills substation, and that construction would probably take place in approximately a year. The Planning Board reviewed the requirements in Windsor's Wireless Telecommunications Facilities Siting Ordinance with Mr. Titus. He asked for a copy of the application in Microsoft Word format, which will be provided as soon as the application form is completed (see Old Business below).

Old Business

Wireless Telecommunications Facilities Siting Ordinance Application—The Planning Board reviewed the draft application created by Jerry Nault. A few typos were noted, which Jerry will address for the Board's approval.

Future Planning Board projects—The Planning Board discussed the list of tasks assigned to the Planning Board in Windsor's Comprehensive Plan. A number of those tasks have already been completed in the recent updates to Windsor's Subdivision and Shoreland Zoning ordinances and some of the tasks no longer apply, leaving a few potential projects for the Planning Board. Tom Reed suggested that the Town Manager present this list to the Board of Selectmen for their consideration.

Adjournment

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

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

Respectfully Submitted,
Scott Farwell, Secretary