

MINUTES OF PLANNING BOARD MEETING

Monday, May 5, 2014

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, Jerry Nault, Scott Farwell, Carolyn Perry, Bill Appel

Members absent: Tom Squiers

Members of the public present: Mr. Tom Reed.

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 April 7, 2014 Planning Board meeting be accepted as written. Carolyn Perry seconded, all approved, 5-0.

Public Comment—No public comment.

<u>New Business</u>—Chairperson Carol Chavarie reported that the Board of Selectmen had discussed the recent decline in issues needing Planning Board approval. The BOS decided that the Planning Board could meet quarterly, rather than monthly, until Planning Board requests picked up or something came up that needed the Planning Board's attention. Therefore the Planning Board set a tentative quarterly schedule for Planning Board meetings: August 4, 2014, November 3, 2014, February 2, 2015 and May 4, 2015. This schedule is subject to change if an issue requiring Planning Board consideration occurs between scheduled meetings, or Planning Board business otherwise picks up.

Unfinished/Old Business—No unfinished/old business.

Adjournment

The meeting was adjourned at 7:20 p.m.

The next Planning Board meeting will be held on Monday, August 4, 2014 at 7:00 p.m.

Respectfully Submitted, Scott Farwell, Secretary