



MINUTES OF PLANNING BOARD MEETING
Monday, June 4, 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 and Jerry Nault.
Members absent: Liz Jameson, Tom Squiers, and 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

Carolyn Perry moved that the minutes from the May 7, 2012 Planning Board meeting be accepted as written. Jerry Nault seconded, approved, 4-0.

Public Comment—No public comment.

New Business—Darrel Quimby, Vice President of Maine Natural Gas, and Douglas Rice, Project Manager for Wright-Pierce Engineering presented the Board with Maine Natural Gas' plans to construct a natural gas metering and regulation station on Maxcy's Mills Road. The station will consist of a pre-fab concrete building with fencing around it, and contain a furnace and a generator. Site work for the building will be completed over the summer and fall, and the station building will be installed around the end of November. The Planning Board determined that the regulation station would require a Building Permit only, to be obtained from the Town's Code Enforcement Officer.

Old Business

CMP Telecommunications Tower— Andrew McMullin, from Burns and McDonnell, and Amy Segal from Terrance J. DeWan & Associates Landscape Architects & Planners (tjd&a) appeared before the Planning Board on behalf of Central Maine Power (CMP) regarding the proposed telecommunications tower at the new substation site. Ms. Segal will be handling the visual impact assessment requirement of the telecommunications tower application. The Windsor Comprehensive Plan has not designated any scenic vistas for protection, so the Board discussed areas that they would like to see photo simulations taken from. Mr. McMullin said it would probably be a few months before they submitted the application, but they may e-mail the photo simulation plans to the Board sooner.

Adjournment

The meeting was adjourned at 8:10 p.m.

The next Planning Board meeting will be held on Monday, July 2, 2012 at 7:00 p.m.

Respectfully Submitted,
Scott Farwell, Secretary