



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

Members absent: none

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 June 4, 2012 Planning Board meeting be accepted as written. Liz Jameson seconded, approved, 5-0. (Tom Squiers and Carolyn Perry arrived shortly after the vote)

Public Comment—No public comment.

New Business—No new Business.

Unfinished 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 completed the visual impact assessment as required for the telecommunications tower application, which she presented to the Board. Photo simulations were created to depict the view of the tower from 4 different areas in Windsor from which the tower will be visible. This assessment will be included in the telecommunications tower application materials, which Mr. McMullin will include when the final application is submitted. A time for the required public hearing was discussed, and it was tentatively determined that the application would be submitted to the Planning Board at its next meeting on August 6, 2012 and the public hearing would be held as part of the August 28, 2012 Selectmen's meeting.

A discussion regarding the name of the substation ensued. Some residents have raised concern over the name: "Cooper's Mills Road Substation", as the substation is in Windsor, not Cooper's Mills. Mr. McMullin explained that there is a naming protocol that is used that goes: Town, Road, Waterbody, Point of Interest. There is a "Windsor" substation in Windsor Connecticut, so

the next name they would use would be the road name. He will see if it is possible to pass over the road name to either a waterbody or point of interest name.

Old Business

Jerry Nault mentioned that it appears likely that the natural gas pipeline expansion contract award by the State will be appealed, which may impact the natural gas metering and regulation station proposed on the Maxcy's Mills Road.

Adjournment

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

The next Planning Board meeting will be held on Monday, August 6, 2012 at 7:00 p.m. It was noted that the first Monday in September is Labor Day, so the September Planning Board meeting will likely be held on Monday, September 10, 2012.

Respectfully Submitted,
Scott Farwell, Secretary