

# MINUTES OF PLANNING BOARD MEETING

# Monday, January 5, 2015

## 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, and Bill Appel. Members absent: Tom Squiers Others present: Tom Reed, 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 November 3, 2014 Planning Board meeting be accepted as written. Carolyn Perry seconded, all approved, 5-0.

**<u>Public Comment</u>**—No public comment.

<u>New Business</u>—Mr. Elwood Ellis, surveyor, presented a subdivision application on behalf of Mr. Dan Finley. Mr. Finley owns a 6 acre parcel, from which he sold a two acre parcel last year. He now wants to subdivide the remaining 4 acres into two 2-acre lots and sell those. Since this involves selling 3 lots within a 5-year period, the project requires Planning Board approval as a subdivision. After discussion **Jerry Nault moved that the Finley subdivision application be conditionally approved, pending a few revisions asked for by the Planning Board. Bill Appel seconded, all approved, 5-0.** Mr. Ellis and Mr. Finley will appear at a future Planning Board meeting with the updated plans.

<u>Unfinished/Old Business</u>—No unfinished/old business.

#### Adjournment

The meeting was adjourned at 7:30 p.m.

#### The next Planning Board meeting is scheduled for Monday, February 2, 2015 at 7:00 p.m.

Respectfully Submitted, Scott Farwell, Secretary