

#### MINUTES OF PLANNING BOARD MEETING

## Monday, March 2, 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, Scott Farwell, Carolyn Perry, Tom Squiers, Bill Appel and Jerry

Nault.

Members absent: None

Others present: Tom Reed, Town Manager Theresa Haskell, Sandra Grecenko, Adam Ellis, Gary

Callahan, Joe Blair and George Hendsbee.

## Call to Order

The meeting was called to order at 7:10 p.m., by Board Chairperson Carol Chavarie.

## **Previous Meeting Minutes, Consideration & Action**

Jerry Nault moved that the minutes from the February 2, 2015 Planning Board meeting be accepted as written. Bill Appel seconded, approved, 5-0; Tom Squiers abstained.

**Public Comment**—No public comment.

#### **Unfinished/Old Business**—

Mr. Dan Finley's proposed subdivision discussed with Mr. Adam Ellis presenting. The Public Hearing has been held, required sign offs by Town Officials have been obtained and the applicant has submitted a completed application including changes the Planning Board previously requested. Carolyn Perry moved that the Planning Board approve the Finley subdivision, Jerry Nault seconded, approved 5-0; Tom Squiers abstained. The Planning Board signed the mylar and 4 paper copies of the plan for Mr. Ellis.

<u>IF&W Boat Launch</u> No one representing IF&W was present but the Planning Board discussed their Shoreland Zoning application. **Jerry Nault moved that the Shoreland Zoning application for the proposed IF&W boat launch on Savade Pond be approved on the conditions that the Shoreland Zoning fee is paid and an original signed copy of the application be submitted. Bill Appel seconded, approved, 6-0.** 

# New Business—

Resident Joe Blair appeared before the Planning Board to discuss possibly selling 2 lots of his approximately 160 acre property and whether that would require a subdivision application. The Planning

Board determined that the creation of two lots from the original lot would not require a subdivision application but the creation of three lots would.

<u>Town Manager Theresa Haskell</u> reported that the next Windsor Town Budget will include provisions for a paid Secretary for the Planning Board. She also will review past Board of Selectmen's meeting minutes for the correct Shoreland Zoning application fee.

## **Adjournment**

The meeting was adjourned at 8:30 p.m.

The next Planning Board meeting is scheduled for Monday, April 6, 2015, at 7:00pm.

Respectfully Submitted, Scott Farwell, Secretary