

#### MINUTES OF PLANNING BOARD MEETING

#### Monday, August 3, 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, Tom Squiers and Jerry Nault Members absent: Carolyn Perry and Bill Appel *Others present:* Tom Reed, Town Manager Theresa Haskell

# Call to Order

The meeting was called to order at 7:04 p.m., by Chairperson Carol Chavarie.

## Previous Meeting Minutes, Consideration & Action

Jerry Nault moved that the minutes from the May 4, 2015 regular Planning Board meeting and the June 8, 2015 Special Planning Board meeting be accepted as written. Carol Chavarie seconded, approved, 4-0.

## Public Comment—None

## Unfinished/Old Business-

<u>Gravel Pit Ordinance</u> Jerry Nault or Carol Chavarie will attend the next Board of Selectman meeting to ask if the BOS want the Planning Board to move forward on a gravel pit ordinance.

<u>Lasselle Subdivision</u> Carol Chavarie reported that the owner of the subdivision had a question regarding future use of the property but did not relay the question to the Planning Board. Town Manager Theresa Haskell said she will ask him to appear before the Board if he still has a question.

## New Business—None

#### Adjournment

The meeting was adjourned at 7:17 p.m.

## The next regular Planning Board meeting is scheduled for Monday, November 2, 2015, at 7:00 pm.

Respectfully Submitted, Scott Farwell, Secretary