

MINUTES OF PLANNING BOARD MEETING

Monday, February 5, 2018

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, Tom Squiers, Scott Farwell, Jerry Nault and Bill Appel

Members Absent: Carolyn Perry

Others present: Town Manager Theresa Haskell, Jeff Jewett and George Hall

Call to Order

The meeting was called to order at 7:00 p.m., by Chairperson Carol Chavarie.

Previous Meeting Minutes, Consideration & Action

Jerry Nault moved that the minutes from the December 4, 2017 Planning Board meeting be accepted as written. Bill Appel seconded, all approved, 5-0.

Public Comment—none

<u>New Business</u>—Jeff Jewett and George Hall appeared on behalf of resident Mrs. Potter to discuss if it was allowable to sell another lot from the Greeley property. The Planning Board determined that the sale of the lot in question does not create a subdivision. The lot sold to the State Department of Inland Fisheries and Wildlife for a boat launch is not counted for the purposed of establishing a subdivision. Town Manager wrote a letter to that affect, which was signed by the Planning Board and the original given to Mr. Jewett.

Unfinished/Old Business:

<u>Planning Board Materials Organization</u>—Jerry Nault and Carol Chavarie report that they have begun organizing. They plan to meet again Friday February 9th and potentially on the 12th and 16th. Theresa Haskell will check in the vault for any Planning Board materials that involve subdivisions.

Adjournment

The meeting was adjourned at 7:50 p.m.

The next regular Planning Board meeting is scheduled for Monday, May 7, 2018, at 7:00 pm, and will occur on a quarterly basis until further notice.

Respectfully Submitted, Scott Farwell, Secretary