



MINUTES OF PLANNING BOARD MEETING

Monday, August 6, 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, Scott Farwell, Carolyn Perry and Jerry Nault

Members Absent: Tom Squiers

Others present: Town Manager Theresa Haskell

Call to Order

The meeting was called to order at 7:03 p.m., by Chairperson Carol Chavarie.

Previous Meeting Minutes, Consideration & Action

Jerry Nault moved that the minutes from the May 7, 2018 Planning Board meeting be accepted as written. Carol seconded, all approved, 4-0.

Public Comment—none

New Business—Theresa reported that Bill Appel has been elected to the Board of Selectmen (BOS) and has left the Planning Board.

Unfinished/Old Business—

E911 Ordinance—Theresa reported that the E911 Board discussed the Planning Board's draft revisions to the E911 ordinance. In addition to potentially changing the ordinance, Windsor is undergoing a project to review current house numbers.

Theresa asked that the Administrative section of the draft be modified to match current practice. **Scott moved that Jerry make the discussed changes to the draft and present the draft to the BOS Carolyn seconded, all approved 4-0.** Jerry will revise the draft and present it at a future BOS meeting.

Adjournment

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

The next Planning Board meeting is scheduled for Monday, November 5, 2018, at 7:00 pm.

Respectfully Submitted,
Scott Farwell, Secretary