



## MINUTES OF PLANNING BOARD MEETING

Monday, August 7, 2023

### 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: Jerry Nault, Scott Farwell, Jeffrey Murch, Dan West and Tom Squiers.  
Members Absent: Chair Carol Chavarie and David Landman

Others present: Windsor CEO Arthur Strout, Windsor Selectmen Bill Appell, Ray Bates and Andrew Ballantyne, Jake Hart and Town Manager Theresa Haskell.

#### **Call to Order**

The meeting was called to order at 7:00 p.m., by Town Manager Theresa Haskell.

#### **Selection of Vice-Chair**

**Tom Squiers moved that Jerry Nault be selected as Windsor Planning Board Vice-Chair, Dan West seconded, approved 4-0, with Jerry Nault abstaining.**

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

**Tom Squiers moved that the minutes from the June 5, 2023 Special Planning Board meetings be accepted as written. Dan West seconded, approved, 5-0.**

**Public Comment**—Selectman Andrew Ballantyne requested that the Planning Board create a Transmission Line Ordinance. It is anticipated that there may be increased transmission line activity in Windsor related to the Coopers Mills substation. After much discussion it was decided that the best course of action would be to include a Transmission Line section in the proposed Siting Ordinance that the Planning Board has already begun work on. Planning Board members requested that the Select Board take an official vote to direct the inclusion of this specific section in the proposed Siting Ordinance. Theresa will also contact KVCOG for their advice on how best to include this section in the proposed ordinance.

**New Business**—Resident Jake Hart appeared before the Planning Board to discuss his plans to replace a building on his property on Long Pond. It was determined that a Shoreland Zoning permit is required for the project. Mr. Hart will obtain a Shoreland Zoning application and return to the Planning Board when the application is complete.

**Old Business** — No old business.

**Work Session**—In continuing the project to update the Windsor Building Code, Scott Farwell will update the draft for the next Planning Board meeting with all the suggested changes included, for final approval before submission to the Windsor Select Board.

**Adjournment**— The meeting was adjourned at 8:05 p.m.

**The next Planning Board meeting is scheduled for Monday, September 11, 2023, at 7:00 pm,**

Respectfully Submitted,  
Scott Farwell, Secretary