

### MINUTES OF SPECIAL PLANNING BOARD MEETING

## **Monday, June 5, 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: Chair Carol Chavarie, Scott Farwell, Jerry Nault, and Tom Squiers.

Others present: Windsor CEO Arthur Strout, Tom Reed, Bonnie Squiers and Town Manager Theresa Haskell and Caleb Coffin.

## Call to Order

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

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

Tom Squiers moved that the minutes from both the May 8, 2023 (Special Planning Board Meeting) and May 15, 2023 (Special Planning Board Meeting) be accepted as written. Jerry Nault seconded, approved, 4-0.

**Public Comment**—No public comment.

**New Business**—No new business

**Old Business** — No old business.

<u>Work Session</u>—The Planning Board conducted a work session regarding updating the Windsor Building Code. Members reviewed the latest draft of the Building Code and made suggested changes. Scott Farwell will update the draft for the next Planning Board meeting for final approval before submission to the Windsor Select Board.

**Adjournment**— The meeting was adjourned at 8:35 p.m.

The next regular Planning Board meeting is scheduled for Monday, August 7, 2023, at 7:00 pm,

Respectfully Submitted, Scott Farwell, Secretary