

These minutes approved at the 3/4/15 meeting of the Planning Board (5-0)

Planning Board Meeting Minutes
February 18, 2015

Present: Michael Fitzgerald, Chair (MF)
Judy Haupt (JH)
Alan Rice (AR)
Ken Miller (KM)
Jean Cherdack, Scribe (JC)

Absent: Lauren Preston-Wells (LPW)

Meeting called to order at 7:45 p.m.

Minutes of the January 28, 2015 minutes were approved as amended.
AR Moved to accept, JH seconded (4-0)

Minutes of the February 4, 2015 minutes were approved as amended.
JH moved, KM seconded all in favor (4-0)

Discussed Senior Housing District Map that was developed previously. One of the changes AR made from the larger map was to extend the main district area (marked in blue) out to Rte. 112 as an option previously discussed by the Board. Various amenities in town were identified. Pointed out areas that could be a benefit to seniors. MF stated there is an appearance of spot zoning. Better not to rely solely on property boundaries and asked that the map be made more generic.

AR will revise the boundaries on the map and get it ready for the March 4 meeting when LPW will be present. A vote will be taken at that time and the map will be ready for public hearing. Senior housing was discussed as needing to be close to or in town to be an integral part of the community.

MF stated that the Board should be thinking about the two Board openings. One is for the unexpired term that JH is filling in for and AR, whose term is up in May 2015. AR stated that he would continue if someone nominates him at the caucus on March 10. MF asked the

Board for recommendations. KM's wife, Barbara Miller, offered to take minutes when JC is not available.

Associate member by-law and telecommunications hearing date to be set at the March 4, 2015 meeting.

AR stated that the Planning Board Web page needs to be updated. AR will make a list and bring it to the March 4, 2015 meeting for review.

JH moved and AR seconded to adjourn the meeting. All in favor (4-0)

Meeting adjourned at 9:20 p.m.

Jean Cherdack, Scribe