

# Planning Board Minutes

Date: August 8, 2018

Time: 7:33

Present:

X	J. Hargraves	X	A. Pease
X	J. Lindquist		W. Stacy (associate)
X	T. Cantor		T. Foster

Also attending:

Documents:

ANR: Richard Lehtola; Parcel 85.2 Map 10 (Main Street and County Road)

Minutes:

AP moved “to not exercise the option of first refusal on the Sutton-Brown property on Mason Rd.” JH 2<sup>nd</sup>. Unanimously approved.

AP moved to approve the minutes of July 11, 2018. JH 2<sup>nd</sup>. Unanimously approved.

There was no quorum on July 25, 2018 – no meeting – no minutes.

**Note:** Terri is now a card-carrying member of the Planning Board, and entitled to all the harassment the rest of us get (mostly from each other.)

Jim and Alan worked up a letter to send to the Governor’s office regarding our need for the funding for a new Public Safety building. The Board approved the letter. Jim will deliver it to Anne Gobi (State Senator); Jeanie will remind him to do so – haha.

The words “Summer Schedule” were on the agenda. As it is already August 8, it seemed a bit late to work out a summer schedule... After deeply interrogating Alan, who wasn’t expected at the meeting in the first place as we all thought he was already on another extended vacation; we learned that what was really meant is this: **Do we have a quorum for August 22?** Jeanie will not be in attendance (speaking of vacations), nor Alan. Terri and Jim can attend, and WE DON’T KNOW ABOUT TRICIA. Alan promises to be back before the Pumpkin Festival, but will not divulge his plans. Assuming he has any....We will check with Tricia to see if she is available.

Alan had assigned us homework. Before rebelling, we discussed said assignment. It turns out that Alan has actually created a course on ANR and Subdivision Control for CTPC. This is very cool. So, to be supportive of Alan, to gain some of his knowledge, and hopefully to learn something useful, we have cheerfully agreed to go online and take this course. Soon.

OSRP: The text is mostly finished and the maps need to be integrated. Laura will attend our meeting in September to review the Plan with us.

Mike McCallum dropped in and told us that there is good news from Department of Fish and Game (DFG) regarding the Buscizski property the Town is trying to acquire for conservation. The DFG examiners visited and discovered a pristine, well-populated, cold water native brook trout habitat. More trout than at Willard Brook, which they stock!

Met with Richard Lehtola regarding his plan to divide his land. He will email the Form A to us. AP moved to sign the plan. TC 2<sup>nd</sup>. Unanimously approved. Jeanie will deliver the \$200 fee to the Town Treasurer.

We need to send a letter to the Commonwealth Registrar notifying her that Andrew Leonard has resigned from and Terri Cantor has been appointed to the Board, and showing Terri's signature. Jeanie had prepared the letter but managed to leave it in her printer, so we authorized Jim to sign the letter once Jeanie gets it to him. Jeanie will also get Terri's signature and send it in.

Discussed the weather and tomato harvest.

**Adjourn: 8:40**

**Submitted by Jeanie Lindquist, Executive Secretary**