



Regular Meeting

Monday, December 14, 2009

ATTENDANCE:

MEMBER	PRESENT(x)	ABSENT(X)
Neil Bagdis	X	
Julie Jacobson	X	
David L. Bennett	X	
Henry B. Stidsen, Jr.	X	
Pamela Vasil		X

Other Attendees: Kevin Quinn.

Chairman Neil Bagdis called meeting to order at 7:10 p.m.

**Temporary Accessory Use Apartments:** No renewals this evening. Nothing further re: Yopez or Larsen. Board stated it would deny approvals/permits in January if requested materials are not submitted. TSC was asked to send letters to both this week.

**Spaulding Woods:** Planning Board needs a set of ANR plans for the two ANR's. These lots need to be broken out from the subdivision. What specific lots are they talking about when they request moving forward on those separate from the subdivision? Attorney Livdahl's December 7, 2009 letter was not specific. Planning Board accepted Atty. Livdahl's letter of withdrawal of the subdivision itself. Their issue is with the DEP and the former landfill. Soil monitoring has proven costly. The Board accepted their withdrawal without prejudice. Letter states they will continue to work with the DEP in an effort to bring closure to their problem. When they are ready to move forward, they will need to file a new application with new fees.

**Master Plan Implementation Committee Report:** Kevin Quinn of Paxton's Master Plan Implementation Committee reported on progress to date and requested Planning Board input since P.B. support and involvement is essential for success of their efforts. Hank Stidsen of Planning Board is also a member of the Master Plan Implementation Committee.

**Minutes:** After discussion and minor change, on a motion (D.B., H.S.), minutes of the meeting of November 9, 2009 were approved.

**General Discussion:** J.J. informed the Board that as of July 1, 2010, public records law is changing, requiring meeting minutes be available within ten days of any meeting. She will bring summary of public records law to the next meeting. She stated we should include the word "draft" on each page to differentiate draft copy from approved minutes and if minutes are requested by non-members prior to approval.

Next meeting is Tuesday, January 12, 2010.

On a motion (N.B., H.S.) and unanimous vote, meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Nancy Wilby