TOWN OF FORESTBURGH PLANNING BOARD MINUTES July 24, 2018

Meeting called to order at 7:00pm by Chairman Richard Robbins at the Town Hall.

Members Present: Richard Robbins, Chair

Katherine Barnhart Anthony Cardoso Vincent Galligan Susan Hawvermale

Robert Sipos

Absent: Eugene Raponi

Attorney Present: Jacqueline Ricciani

Planning Board Engineer: Timothy Gottlieb

Approval of Minutes

In the March minutes, Richard suggested a grammatical change "expresses condolences for..." to "expresses condolences to..."

Motion to approve by Susan Hawvermale, seconded by Anthony Cardoso

Vote: All in favor

Abstain: Katherine Barnhart

For the April minutes, in the first paragraph, Richard wanted to change the word *panels* to *facilities*.

Motion to adopt as amended by Susan Hawvermale, seconded by Richard Robbins

Vote: All in favor

Abstain: Katherine Barnhart

Public Comment

There are no members of the public present.

Lost Lake

Richard provided an update on Lost Lake. In 2013, Lost Lake applied and received site plan approval for its project. In 2015, Public Service Commission denied a waiver from the law that required electric to be placed underground. In 2017, a second proceeding began where Lost

Lake was presenting same issues. That application was also denied. Lost Lake is going to be required to bury their electric lines.

Review of the Draft Subdivision Code

The board continued review of the Subdivision Code. Comments and revisions were made. Amendments were made to correct inconsistencies and delete redundancies. Terms were defined.

Some language in the Subdivision Code is included in the proposed Zoning Code language. The Zoning Code Rewrite Committee will need to reconcile definitions. Jacqueline indicated that there's overlap in membership between the Zoning Board and Planning Board. If the Subdivision Code is approved first, the Zoning Code will need to be reconciled for consistency with the definitions in the Subdivision Code.

Planning Board Member Comments on Items Not on the Agenda

Richard identified that 2018 dates are not on the Town calendar.

Richard stated that a Board member has a conflict with meetings on the 4th Tuesday of the month. Richard asked if there would be conflict if meetings were changed to the 3rd Tuesday of the month. Richard will check on the availability of the Town Hall.

The December meeting will be held on 12/18.

Richard spoke with Ms. Douglas who has submitted an incomplete application. She has hired a surveyor and will get us the completed application. She's got a 12 acre parcel of land and wants to give 2-3 acres to her step-daughter. Jacqueline suggested the step-daughter or surveyor take the lead of getting this done.

Motion to adjourn at 9:00pm made by Katherine Barnhart, seconded by Anthony Cardoso.

Vote: All in favor.