

Westmoreland Planning Board
April 14th, 2015
Meeting minutes

A. Call to Order, Seating Members

Present: Lauren Bressett, Jim Starkey, Bruce Smith, Steve Houle, Mark Hayward, Dawn Lincoln, Dave Hansel, Russ Austin. Russ Austin is now the Selectmen's representative.
Lauren Bressett called the meeting to order at 6:30 pm.

B. Review of Minutes: 02/10/2015

Jim Starkey made a motion to accept the minutes as written, Dawn Lincoln second, motion passed.

C. Old Business

1. Iron Clad – Chris Walker (U1 Lot 5a owner Akbar Ashoury)
Alison Fissette reported she had not heard from the owner or the tenant. A letter has been sent out from the Selectmen's office.
2. Master Plan update, Bruce Smith will be sending board members the current draft of the update committee. Planning Board members should be prepared to discuss the draft plan at the May meeting.

D. New business

1. Elections

Jim Starkey made a motion to nominate Lauren Bressett as Chair of the Planning Board and to Dawn Lincoln as Vice Chair of the Planning Board, Bruce Smith second, motion passed.

2. Member communities of SWRPC are allotted two commissioner positions. Bob Harke and Marshall Patmos have been serving in this role but Bob is interested in being replaced. Members were asked if anyone would like to serve in this role but no Planning Board member felt they had the time currently. Russ Austin will check to see if any other board members have an interest.
3. A letter was received from Eversource requesting a public hearing in regards to trimming the trees on Paine Rd which is a designated Scenic Road. Alison will contact them and set up the hearing.
4. Dawn Lincoln made a motion to change the regular scheduled Planning Board meeting to the third Monday of every month at 6:30 pm starting in June of 2015. Steve Houle second, motion passed.
5. Board members discussed what ordinances need to be reviewed.
 - A. 305.1 #5 at request of Zoning Chair, board members reviewed this ordinance.
Dawn Lincoln made a motion to remove #5 and add a sentence after #4, (in addition may seek and consider the recommendation of the Planning Board, Jim Starkey second, motion passed.
 - B. Definitions of Transfer station, Hospital, Nursing home. Consider ordinances to do with wind and solar.
 - C. Board members are requested to review the ordinances and mark others that may need review.

Jim Starkey made a motion to adjourn Dave Hansel second, motion passed.

Meeting adjourned at 8:10 p.m.

Respectfully submitted
Alison Fissette
Planning Board Clerk