

FARMINGTON PLANNING BOARD
153 Farmington Falls Road
March 10, 2014
Minutes

Planning Board members present were Lloyd Smith, Donna Tracy, Gloria McGraw, Craig Jordan, Tom Eastler, and Bill Marceau. Alternate members present were Matt Smith and Stephan Bunker. Chairman, Clayton King, was unable to attend.

Others present were Town Manager, Richard Davis; Code Enforcement Officer, Steve Kaiser; Code Enforcement Assistant, Jane Ford; applicant, James Dwinal; as well as approximately 20 members of the public, including the press.

Before the meeting began, Mr. Davis surprised Lloyd Smith by announcing that it had been decided [by the Town Report Committee] to dedicate the 2013 Annual Town Report to him in appreciation for his countless hours of dedicated volunteerism. Besides serving on the Planning Board for more than 12 years, Mr. Davis listed some of other the boards and committees that Mr. Smith had served on which included the Budget Committee, the Transportation Advisory Committee, the Comprehensive Plan Implementation Committee, as well as many others throughout the years. This was followed by a round of applause from the audience.

In Mr. King's absence, Vice Chairman, Bill Marceau, chaired the meeting.

1. James and Linda Dwinal – Proposing to Combine Lots 23 and 24 into One Lot
179 Barlen Street
Map U25 – Lot 015
Subdivision Modification #14-SD-M-01

Mr. Dwinal was present to represent this modification. He said that he and his wife owned lots #23 and #24 since 1972, and at that time they combined the two lots. He added that in 2001 they were able to purchase lot #25, and would like to have all their lots combined into one for protection [as a buffer so that lot #25 cannot be sold as a separate lot to a new owner].

Dr. Eastler made a motion to accept the proposal.

Mrs. Tracy seconded the motion.

Mr. L. Smith said he was curious why the site plan listed lots #23 and #24 as lot #15.

Mr. Kaiser said that #23 and #24 referred to the original subdivision lot numbers, and that #15 is the tax map and lot number [U25-015] for these previously combined lots.

No one else on the Board or in the audience had any questions or comments.

VOTE: 6 – Affirmative 1 – Absent [alternates were not designated to vote]
Motion carried.

2. Review minutes of January 13, 2014

Mr. Bunker made a motion to approve the minutes of January 13, 2014 as submitted.

Dr. Eastler seconded the motion.

VOTE: 5 – Affirmative 1 – Currently Absent 3 – Absent on 1-13-14
Motion carried.

3. Comprehensive Plan Discussion

Mr. Kaiser said we can't really discuss this tonight since the Chairman is absent, but he wanted to get the latest versions of the following sections out to the Board, and asked that everyone discard any drafts of these dated before 3-10-14:

- Introduction
- Population
- Economy

Mr. Kaiser said he has put "REV" following the date on the revised sections handed out, and will do this for the other sections as he finalizes them.

Mr. Kaiser said he was also giving the Board his first draft of the Fiscal Capacity & Capital Investment Plan section.

Mr. Kaiser said once he sends out the section on Existing Land Use, all sections will have been drafted, and initial discussions by the Board of the Plan update can begin.

There being no further business, the meeting adjourned at 6:10 P.M.

Minutes respectfully submitted by Jane Ford.

Planning Board

Date