

Approved 6-17-08 Minutes

Call to Order: by Co-Chair, Cindy Balcius at 6:30 p.m.

Present: Cindy Balcius, Timothy Roy, Dave Hussey, Tom Hoopes

Others Present: Sharon Penney-Town Planner, Stacey Ames-Planning Assistant, Bonnie Dunbar

Appointment of Alternates: None to appoint

Approval of Minutes:

Motion by Timothy Roy to approve with corrections March 18, 2008 minutes. Seconded by Dave Hussey: vote: unanimous

Motion by Dave Hussey to approve with corrections March 4, 2008 minutes, Seconded by Timothy Roy, vote: unanimous.

S. Ames asked Bonnie if she was still interested in being an alternate. B. Dunbar stated she was.

Motion made by Dave Hussey to appoint Bonnie Dunbar as an alternate to the Alton Planning Board. Seconded by Timothy Roy, vote: unanimous.

The Board continued reviewing minutes.

Motion by Timothy Roy to approve with corrections the February 19, 2008 minutes. Seconded by Dave Hussey, vote: unanimous.

Motion made by Tom Hoopes to approve with corrections the January 15, 2008 minutes. Seconded by Dave Hussey, vote; unanimous.

Motion made by Dave Hussey to approve with corrections the January 25, 2008 minutes. Seconded by Timothy Roy, vote: unanimous.

Motion made by Timothy Roy to approve with corrections January 31, 2008 minutes. Seconded by Dave Hussey, vote: unanimous.

Motion made by Timothy Roy to approve the site walk minutes of April 10, 2008. Seconded by Dave Hussey, vote: unanimous.

Other Business:

S. Ames stated there were two (2) invoices from Farmhouse Land Development for engineering reviews which needed to be paid.

First is for Byrne Development in the amount of \$2,025.00.

Motion made by Tom Hoopes to approve payment of invoice # 2008-SUB-01 in the amount of \$2,025.00. Seconded by Dave Hussey, vote: unanimous.

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S. Ames stated the second invoice for the Heath project, Stone Meadow Commons in the amount of \$2067.83.

Motion made by Tom Hoopes to approve payment of invoice # 2008-SITE-01 in the amount of \$2,067.83. Seconded by Dave Hussey, vote: unanimous.

C. Balcius voiced her concerns with applicants speaking with the Town's engineer stating it was definitely a no-no and that all correspondence are to go through the Planning Department. C, Balcius added this also goes for the Town's attorney. No one should be contacting him directly including other attorneys representing abutters or applicants.

S. Ames asked the board members if they were able to review the site plan checklist. Most of the members stated they had not. It was decided we would go over them at the next meeting.

S. Penney briefly discussed LRPC's Scenic Resource Inventory Assessment and handed out reading for the members to review. S. Penney added discussion regarding the Natural Resource Chapter to add to the Master Plan and is looking for the Board's input. Additionally, there are monies available for support while compiling the chapter. There will be more discussion at the next meeting.

C. Balcius commented she had a model ordinance for wind turbines to look at.

**Motion made by Timothy Roy to adjourn. Seconded by Dave Hussey, vote: unanimous.
Meeting adjourned at 7:15pm.**

Respectfully submitted,

Stacey Ames
Planning Assistant