

MINUTES *Approved*

ACWORTH PLANNING BOARD MEETING: October 22, 2018

MEETING OPEN: 7:00PM **PRESENT:** Mike Aron, Cheryl Sanctuary, Jim Neidert, Joe Fedora, Henry Sipple, Matt Connors, Rob Vogel, Frank Emig

PUBLIC: Betty Sipple, Chris Noonan, George Collins, James and Barbara Richards, Ed Babneau, Glenn Elsesser, Tracy Hanson, Jeff Firestone

MINUTES:

1. PB meeting September 24, 2018: Motion MA/HS to approve, passed.

HEARINGS, APPLICATIONS, GUESTS:

1. Chris Noonan Turkey Shoot Road minor subdivision: 7:05PM RV opened hearing and Chris Noonan described the project. Barbara Richards asked about a typo in their lot number and a boundary discrepancy and it was noted the plat shows the boundary length for the subject lot which is different from the length of the Richards lot and the typo will be corrected. Motion MA/HS to close the hearing, passed, 7:15PM. CN will have corrected mylar for second hearing in November.
2. Tracy Hanson Beryl Mountain Road minor subdivision: 7:20PM RV opened hearing and Tracy Hanson described the project. Requested waivers were reviewed and the Board requested USGS topo lines be included and an explanation of the numerical notations on the plat provided. Motion MA/FE to close the hearing, passed, 7:30PM. TH will have corrected plans for second hearing and mylar for signing following approval.
3. Ed Babneau and Glenn Elsesser spoke to the Capital Improvement Plan (CIP) tables for equipment replacement and road projects. It was noted that the equipment replacement annual totals are trending up in order to increase money put into the equipment capital reserve fund for future replacements and that the road projects annual total is staying fairly level. It was also noted that both tables begin to lose accuracy two years out due to market, weather and other unforeseen events. There was discussion about planning for additional storage for highway. Motion HS/CS to add to CIP Table 3 a Buildings and Grounds line which would open and fund a capital reserve fund for unexpected and needed capital expenditures such as planning for a new building or an emergency repair to an existing structure (ex: furnace replacement), passed. It was noted this would require an article on the Town warrant to be implemented.

COMMUNICATIONS: None

COMMITTEE REPORTS: None

CONTINUING BUSINESS:

1. Master Plan: Draft land use and previously considered vision language reviewed. MA, CS and MC will work on developing these for November meeting.

NEW BUSINESS:

1. 2019 Budget reviewed and recommended \$300 be added for printing of Master Plan update.
2. Joint Boards Meeting November 26: Consensus to begin at 6:30PM and to invite agenda items; Consolidated Communications representative expected; regular meeting with public hearings noted above to begin at 7:30PM.
3. State Planning Books: Consensus to order 3 updated.
4. Regulations updating:

- a. Driveway application: Motion MA/JF to accept changes to the driveway application which note the possibility of more than one driveway to a lot, passed.
 - b. Subdivision checklist: Motion HS/MA to accept changes to the checklist which note the possibility of waiving full original parcel surveys when one is available, passed.
5. Easement request: There was discussion concerning granting an easement across the Town owned Ball Field property with consensus it could prove to be a future burden to the Town, it could set and undesirable precedent for other Town properties and it could not be found to be in the public interest.

MEETING ADJOURNED: Motion JN/CS to adjourn 9:15PM, passed. Respectfully,
Kathi Bradt.