

PLANNING BOARD MEETING MINUTES

January 21, 2010

PRESENT: Chris Farrell, Daniel Doucette, Don DuBerger, Dudley Jensen, John Howarth, Clement DelFavero, Louis Gallo, Peter Meier

STAFF: Coreen Moore, Town Planner

ALSO PRESENT: Paul Gately, Diana Barth, Kevin Farr, Sallie Riggs, Jerry Ingersoll, William Sullivan, Simon Hajnasr, Joe Longo, Stephen Weir, Johanna Nagle, Eunice Manduca, Wayne Tessin, Siz Caporelli, Robert Schofield, Don Haynes, Ken Perrera

Ann Gratis, Recording Secretary

Chairman Farrell called the meeting to order at 7:00P.M.

Mr. DelFavero made a MOTION to approve the minutes of 12/10/08. The MOTION was seconded by Mr. Doucette with seven in favor and one abstention.

Public Hearing for Special Permit #19-2009: 269 Main St. Simon Hajnasr. For front setback.

Mr. Howarth made a MOTION to approve. The MOTION was seconded by Mr. Meier. Roll call vote as follows:

Mr. Gallo . yes	Mr. Howarth . yes	Mr. Jensen . yes
Mr. DuBerger . yes	Mr. Doucette . yes	Mr. DelFavero . yes
Mr. Meier - yes		

Public Hearing for Special Permit #01-2010: 61 Main St. William Sullivan. For an antique store.

Mr. Howarth stated this was always the same kind of store. Mr. Howarth made a MOTION to approve subject to the following conditions:

- Meet all rules and regulations of the Bourne Fire Dept
- No outside storage or display . no trailers
- No expansion

The MOTION was seconded by Mr. DelFavero. Roll call vote as follows:

Mr. Gallo . yes	Mr. Howarth . yes	Mr. Jensen . yes
Mr. DuBerger . yes	Mr. Doucette . yes	Mr. DelFavero . yes
Mr. Meier - yes		

Public Hearing for Special Permit #18-2009: Cont'd from 12/10/09: 220 Sandwich Rd. Upper Cape Tech School for a wind turbine.

Chairman Farrell stated that Mr. Meier has read the file and is able to vote. Representing the applicant: Johanna Nagel, Ken Perrera, Kevin Farr, Don Haynes, Steve Weir.

Johanna Nagel discussed the Town Planner's memo comments. The height will be 290q under the FAA maximum. A lower hub would be less cost effective. Any change would come back to the Board with a new application. There are others (Gallo Ice, Army Corps of Engineers) interested in partnering with the school for a bigger turbine.

Electromagnetic interference: the FAA alerts radar facilities and gets feed back. They didn't get any negative feedback.

An Inspection and Maintenance Plan was submitted.

Mr. Doucette stated this is an excellent site and if they can find additional investors to get more height, he'll be in favor.

Mr. DuBerger stated this is the proper location for a turbine.

Chairman Farrell read the findings and conditions into the record.

Mr. Jensen made a MOTION to approve with the findings and conditions. The MOTION was seconded by Mr. Meier. Roll call vote as follows:

Mr. Gallo . yes	Mr. Howarth . yes	Mr. Jensen . yes
Mr. DuBerger . yes	Mr. Doucette . yes	Mr. DeFavero . yes
Mr. Meier - yes		

Informal Discussion: Bourne Development Campus. Update.

Barry Motta and Sallie Riggs.

Barry stated it will be a green park: R&D, marine technologies, academic opportunities and is environmentally sound. They seek the assistance of the Board to work with and bring revenue back to town.

Sallie: The BFDC and Panhandle Trust are working together and have leased 100 acres. The handle will be open space. Due to Cape Cod Commission restrictions and conservation areas and residential areas they will only be able to use 30 acres. They want to maintain the 200' setback from the residential and conservation areas, but would like the setback waived for other areas.

The DCPC needs to have some changes made and that has to be done with the Cape Cod Commission.

Consensus: No problem with the proposed changes to the bylaws. Will have draft language for next week's meeting.

Discussion: Phil Herr. Wind Turbine Bylaw.

Continued to 1/28/10

Mr. Doucette made a MOTION to adjourn. The MOTION was seconded by Mr. Howarth with all in favor.

With no further business before the Board, the meeting was adjourned at 8:03 p.m.

Respectfully submitted,
Ann T. Gratis