

PLANNING BOARD MEETING MINUTES

June 13, 2019

PRESENT: Elmer Clegg, Steven Strojny, Daniel Doucette, Lou Gallo, John Carroll, Jeanne Azarovitz, William Grant, Elizabeth Brown
ABSENT: Sandra Goldstein
STAFF: Coreen Moore
PUBLIC: Jim Mulvey, Peter Meier, George Slade, Wes Ewell, Judy Froman, Brian Wallace

Chairman Clegg called the meeting to order at 6:30pm.

Minutes: Executive Session minutes.

Chairman Clegg: Would like to review executive session minutes yearly in May.

Mr. Strojny made a MOTION to approve and release all executive session minutes from 12/17/17-2/10/11. The MOTION was seconded by Ms. Brown with all in favor.

81P: 30 Old Head of the Bay Rd. 3 lots

Brian Wallace: Property being divided into three buildable lots. Two of the lots have frontage on Head of the Bay Rd and Old Head of the Bay Rd. Lot 1 will have the existing house and 2 garages.

Coreen: Meets access determination, lot size, and frontage.

Mr. Doucette made a MOTION to approve. The MOTION was seconded by Mr. Grant with all in favor.

Request for Bond Release: 20 Foster Howard Rd., Cataumet. Steve Good.

Ms. Brown: We have approximately a \$15,000 bond. The striping still needs to be done.

Mr. Doucette made a MOTION to continue to the next meeting until the striping is complete and confirmation from Roger Laporte that the sign meets zoning requirements.

Chairman Clegg: Does the boat sign on the side of the building meet the requirements?

Ann: They have been issued a permit.

The MOTION was seconded by Ms. Brown.

Mr. Doucette: The water issue on the street. His is the only catch basin working. There are three across the street on private properties that are not taking any water.

Coreen: Maintenance drainage onsite is in the bylaw.

Chairman Clegg: How do we enforce?

Coreen: Can enforce under special permit. Letter to Roger and copy the owner. Basins need to be cleaned and maintained.

Mr. Doucette: The businesses are vehicle repair and office/commercial bays.

Coreen will draft a letter.

All in favor of the MOTION.

Election of Officers

Mr. Gallo nominated Steve Strojny for Chair, seconded by Mr. Doucette with all in favor.

Mr. Grant nominated Elmer Clegg as Vice Chair, seconded by Mr. Strojny with all in favor.

Mr. Strojny nominated Dan Doucette as Clerk, seconded by Ms. Azarovitz with all in favor.

Peter Meier: Thank you to Mr. Clegg for his leadership the last two years. He's gone above and beyond. Glad to see you Mr. Strojny as Chairman.

Chairman Strojny: I've been in front of many boards and under Elmer's guidance this Board has elevated its game. He's prepared, educated on the issues before us and people have a fair opportunity. Ran the meetings fair and impartially. People are very emotionally charged about their projects. His vision for the Town was spot on. Every decision he made was solely for the Town and its citizens. Couldn't find a good definition of public service, he's a gentleman, scholar, my friend and a decent man.

Mr. Grant made a MOTION to adjourn. The MOTION was seconded by Mr. Carroll with all in favor. With no further business before the Board, the meeting was adjourned at 7:00pm.

Respectfully submitted,
Ann Gutterson