

**PLANNING BOARD MINUTES**  
**DECEMBER 19<sup>th</sup>, 2011**  
**6:30 PM**

**CALL TO ORDER:** Meeting was called to order at 6:31 pm by Tom Vanchieri.

**ROLL CALL:** Members present: Tom Vanchieri, Susan Dunham Shane, Henry Hodges, Gretchen Heldmann, Frank Higgins, Craig Knight & Town Manager Russell Smith. Mike Shepherd & CEO Charles Norburg, excused. Denise Knowles was on vacation.

**MINUTES:** Motion to accept the minutes of November 22<sup>nd</sup>, 2011 as printed.  
F. Higgins/G. Heldmann 2<sup>nd</sup>. All in favor.

**NEW BUSINESS:**

**UNFINISHED BUSINESS:** Subdivision Ordinance. Henry Hodges had a general question regarding indentation and punctuation throughout the ordinance.

- 108 - amended to "amending"
- 201 - leave "that" in
- 201.19 - "Ponds"
- 201.8 - Comma added after "areas"
- 302 - "Procedures"
- Page 7- Indentation 302.9.1.1 etc.
- 302.11 - Indentation
- 305.3.1 - Lettering "GH1" take out
- Page 15 - r. 406.27 take off "27"  
s. 302.16.1 take off ".1"
- Page 16 - 306.2.6 paragraph Section 7 there is none, should be "Section 305 Preliminary Phase"
- Page 17 - Second All should be "Any"
- Page 25 - 501.7 Add "as determined by the Road Commissioner or his Designee" after Ordinance
- 501.2 - 302.13.1 drop ".1"

Zoning Ordinance

- 204.1 - Numbers to be **Bold**
- 301.9 - 300 "Cubic" yards of fill
- 305.6 - Numbers to be **Bold**
- 501.1 - Take out the numbers only
- 602.1 - Take out numbers, "Official Zoning Map does" take out "not" take out "which" add "however" add "Official" in front of Shoreland Zoning Map. (I had a question as to if "not" was to be taken out or left in.)

606- (Chart) Junk Yards – Auto Graveyard & Recycling should be “P” Commercial  
Restaurant – ok as is  
Churches – leave as is  
Earth moving – take “ac” off accumulative  
Silvaculture – “a” should be “i”  
End of chart – before 607 should be a space  
607- Take out whole section  
607.1 – Becomes 607 “access” should be “accessory”  
701.5 – Change “front” to “frontage”, along “a single lot line” separating the lot from  
“one of the roads.”, “front” should be “frontage”  
Frontage – R.O.W and Road, Opinion from Charlie Gilbert  
709.2 – Question brought up of, why not use the windmill levels. Reworded to add and  
read “unless more strictly specified elsewhere in this ordinance.”  
801.6.3 – Take out “in addition, the following are required:”  
904.2 – add Note #2 All Local or Rural Roads see 903.12.  
909.1 – at end take out “902.10” and put “907”  
909.3 – Put in “Chapter 9” take out “902.13.2”  
912 – Sidewalk maintenance is the responsibility of the landowner. (Should we take out  
912.1 and leave the section under 912?)  
1001.1 – Take out “Town of Eddington” insert “but also”.  
1002.2.8 – Next to the last sentence “1/12 should be “1 ½”  
1006.2 – Leave as is.  
Definitions: Kennels – includes daycare, put same as take out 1102  
Automobile Graveyard – add “**Automobile**” in front of Junkyard  
Junkyard – should be listed under J’s  
Church – take out  
Corner lot – Definition?  
Household Pets – Definition?  
Kennel, Commercial – Definition?  
Back Lot – Definition?

**PUBLIC ACCESS:** None

**ADJOURNMENT:** Motion to adjourn at 8:49 pm.

H. Hodges/F. Higgins 2<sup>nd</sup>. All in Favor.

Respectfully Submitted,  
Russell J. Smith