<u>Town of Conway</u> Minutes of the Conway Planning Board Meeting, October 15, 2015

Present: Chairman Joseph Strzegowski, Tami Borton, Mary McClintock, Sue McFarland, Andy Jaffe (A) and David Chichester.

Absent: None

Chairman Strzegowski opened the meeting at 7:15 p.m. in the Conway Town Hall, immediately following the Public Hearing on a Special Permit Application filed by Russell and Kate French.

- 1. The minutes of the October 1, 2015, regular meeting were approved as written.
- 2. There was discussion of the Public Hearing held immediately prior to this regular meeting on the request for a Special Permit filed by Russell and Kate French to erect a new garage in the area of the old garage and construct a covered walkway between the house and garage. Those minutes are attached to these minutes. It was agreed that the plan imposed no significant adverse effects to the neighborhood and/or town with respect to any of the categories described in Section 63 of Conway's Bylaws. No special conditions are necessary. Vote to issue the Special Permit:

Strzegowski – Yes Borton – Yes McClintock – Yes Jaffe – Yes Chichester – yes McFarland – No vote as she was not present for the Hearing.

It should be noted that, because of the absence of one of the regular members of the Planning Board (Ms McFarland), Mr. Strzegowski had appointed Mr. Jaffe, a duly authorized Associate Member and one who had attended the Hearing, to vote in her place. This is in accord with State Law.

ACTION ITEM:

- Mr. Chichester will write minutes of the Hearing as well as all necessary documentation and mailings to formalize the issuance of the Special Permit.
- 3. Mr. Strzegowski reported that there was nothing new from the Regional Pipeline Committee. All comments had been submitted to the FERC and they are working on the Model Bylaws. Four towns have signed up to contribute money to the effort. They are hoping for more to reduce the per-town contributions.
- 4. Mr. Strzegowski reported that the *AdHoc* Wastewater Committee is proceeding with plans to perform a site evaluation and conduct a perc test on the Lochhead property on Reeds Bridge Road. There have been discussions with three possible funding sources.
- 5. Mr. Strzegowski reported that the South River Mitigation Project is now in the hands of New England Environmental Associates and they are preparing the paperwork for all necessary permits. It appears the opportunity for work in this season has been lost.

- 6. With the possibility of a January Special Town Meeting, Mr. Strzegowski will advise the Town Administrator that the Planning Board would like to submit a new general bylaw currently being customized for Conway with the FRCOG. The language is directed toward the regulation of noise, earth removal and related disturbances for large scale and industrial and commercial facilities. It should be presented by the Selectboard, but the Planning Board is agreeable to serving as the lead presenter.
- 7. There was a brief discussion re: a zoning bylaw update governing the storage of junk cars. No action taken.
- 8. Mr. Strzegowski noted that it is time to choose a PB representative to the Regional Planning Board. Through unanimous acclaim, Mr. Strzegowski was nominated and elected to continue his role with that group.
- 9. Mr. Strzegowski announced that the Town's Annual All-Committee meeting will be held at the Town Hall on Monday, October 26, 2015, 7:00 p.m.

There being no further business, the members voted unanimously to adjourn the meeting at 7:55 p.m.

<u>NEXT MEETING</u>: The next two meetings of the Planning Board will be on Thursday, November 5, 2015, and Thursday, December 3, 2015, at 7:00 in the Town Office

Respectfully submitted, David I Chichester