

## Danbury Planning Board

January 24, 2017

### Un-Adopted

The Danbury Planning Board met on Tuesday, January 24, 2017 at the Danbury Town Hall in accordance with the schedule adopted and posted. Gary Donoghue called the meeting to order at 7:00 p.m. and welcomed everyone present. Gary asked if anyone had a conflict of interest and hearing none, proceeded with the meeting.

Present:

Not Present:

Gary Donoghue

Bernie Golden

Jim Phelps, Selectmen Rep

Roxanne Winslow

Anna Offen, Clerk

Tom Curren, Alternate

Rick Swift

Will Cowen

John Taylor

Guests: Philip Hastings, Michael Donovan, Esq, Ryan Schramm, Jessica Hatch

Gary confirmed that Roxanne Winslow would be voting as a member, not an alternate.

John Taylor made a motion to accept the minutes of January 10, 2017, Bernie Golden seconded.

**Motion passed unanimously.**

At 7:01pm Gary opened the public hearing for SRK Holdings, LLC (f/k/a Ragged Mountain Pacific LLC, f/k/a RMR Pacific, LLC) and Ragged Mountain Resort Development, Inc. to approve certain amendments to the Amended and Restated Development Agreement between Ragged Mountain Pacific, LLC and the Planning Board dated September 8, 2015 and the related Cluster Residential Development Master Plan approved by the Planning Board on April 7, 2009 (as amended) to allow the use of funds in the Roadway Improvement Account created under the Development Agreement for certain improvements to Ragged Mountain Road. Discussion was held on this matter.

Bernie Golden made a motion to include in the Master Plan the document that is titled "SRK Holdings LLC/Ragged Mountain Resort – Amendment to Cluster Residential Development Master Plan for Road Maintenance and Repairs" as amended by the board tonight. The

ammendments are to include the following change: the word “Ragged Mountain Road” to “Ragged Mountain Resort” in the first sentence, deleting the two sentences starting “The road’s deterioration.....”, and changing “New Conacha Road” to “New Canada Road” in the second paragraph. Jim Phelps seconded. Roll call vote: Roxanne Winslow – yes, Jim Phelps – yes, Gary Donoghue – yes, John Taylor – yes, Will Cowen –yes, Rick Swift – yes, Bernie Golden - yes. **Motion passed unanimously.**

Bernie Golden made a motion to authorize the Chair, on behalf of the board, to sign the first amendment of the Proposed Amendments to Second Amended and Restated Development Agreement that was presented to the board tonight, Will Cowen seconded. Roll call vote: Roxanne Winslow – yes, Jim Phelps – yes, Gary Donoghue – yes, John Taylor – yes, Will Cowen –yes, Rick Swift – yes, Bernie Golden - yes. **Motion passed unanimously.** 7:29pm closed public hearing.

At 7:43pm Jim Phelps made a motion to adjourn, John Taylor seconded. **Motion passed unanimously.**