

## Danbury Planning Board

June 12th, 2018

### Un-Adopted

The Danbury Planning Board met on Tuesday, June 12th, 2018 at the Danbury Town Hall in accordance with the schedule adopted and posted. John Taylor called the meeting to order at 7:00 p.m. and welcomed everyone present. John asked if anyone had a conflict of interest and hearing none, proceeded with the meeting.

Present:

Not Present:

Gary Donoghue

Roxanne Winslow

Tom Curren, Alternate

Rick Swift

John Taylor

Jim Phelps

Will Cowen

Bernie Golden

Anna Offen, clerk

Guests:

Previous meeting minutes were reviewed. Jim Phelps made a motion to accept the minutes of May 22nd, 2018 as amended, Roxane Winslow seconded. **Motion passed unanimously.** Amendments were as follows: corrected the spelling of “council” to “counsel” in the 3<sup>rd</sup> and final paragraphs; Modified the following sentence in the 3<sup>rd</sup> paragraph from “A question from the audience for more clarification on the lots being created and what land was given to the State for conservation.” to “There was a question from the audience for more clarification on the lots being created and what land was given to the State for conservation, which was clarified to his satisfaction.”

Reviewed the CIP Plan for 2018. Jim Phelps made a motion to re-allocate \$50,000 for the Forestry truck from years 2019 and 2020 to the years of 2020 and 2021, Will Cowen seconded. **Motion passed with one abstention.** Updated CIP will be sent to department heads for final review, and pending any further changes will be approved at the next Planning Board meeting.

John reviewed with the board the documents that Phil Hastings and Mike Donovan had sent to him in regards to the subdivision for SRK Holdings LLC. The question that had been posed to Mike Hasting on behalf of the board, was whether or not the Master Plan would need to be amended for the creation of the new lots and the eventual sale of those lots to the public. After some discussion about what documents would need to be amended due to the subdivision, it was

decided that the Master Plan would not need to be amended, but an amendment to Exhibit A and Exhibit B of the development agreement should be. Jim Phelps made a motion to not review the master plan for the withdrawal of the Corsetti property, Will Cowen seconded. Roll Call vote: Roxanne Winslow – yes, John Taylor – yes, Will Cowen – yes, Jim Phelps – yes, Gary Donoghue – yes, Rick Swift – yes, Bernie Golden – yes. **Motion passed unanimously.**

Bernie Golden made a motion granting permission for John Taylor to sign the Second Amendment to the Second Amended and Restated Development Agreement on behalf of the board, Rick Swift seconded. Roll Call vote: Roxanne Winslow – yes, John Taylor – yes, Will Cowen – yes, Jim Phelps – yes, Gary Donoghue – yes, Rick Swift – yes, Bernie Golden – yes. **Motion passed unanimously.**

Jim Phelps made a motion granting permission for John Taylor to sign the Acknowledgment and Release on behalf of the board, Bernie Golden seconded. Roll Call vote: Roxanne Winslow – yes, John Taylor – yes, Will Cowen – yes, Jim Phelps – yes, Gary Donoghue – yes, Rick Swift – yes, Bernie Golden – yes. **Motion passed unanimously.**

Phil Hastings provided to the board approval from the Department of Environmental Services for the subdivision for SRK Holdings, LLC that the board was waiting for. John Taylor will sign the mylar copy of the subdivision and all required copies needed for the town. He will then reach out to Phil to coordinate the delivery or pick-up of the mylar and the documents signed by John on the board's behalf.

John reviewed the "Right to Know Law" meeting that was hosted by the Town of Danbury and attended by John, Jim and Anna.

John read the following building permits into record:

David Beasley, **Tax Map 405, Lot 019**, 98 Taylor Hill Road, New barn 24' X 36'

John addressed the board in regards to the next meeting on 6/26/18. It was decided that if there is nothing scheduled to be on the agenda, we will cancel that meeting. John will email the board if that is the case.

At 7:45pm Gary Donoghue made a motion to adjourn, Bernie Golden seconded. **Motion passed unanimously.**