Wilmington Planning Board May 2, 2011 7:00 P.M.

Board members present: Robert Peters, Marilyn Moncsko, Judi Gould, Bert Yost and Glen Gebel and Ginny Crispell.

Public present: Bob Guynup, Steve Corvelli, Paul Wos, Danielle LaVarnway, and William Eaton..

MEETING CALLED TO ORDER AT 7:02 p.m.

ACCEPTANCE OF MINUTES-MARCH 14, 2011 MEETING

*Motion to accept by Marilyn Moncsko, seconded by Bert Yost; carried unanimously.

OLD BUSINESS:

FIRST COLUMBIA

- *Final approval has been given for the HOA with a letter received from the Attorney General's Office. All necessary items have been included in the HOA.
- *There was discussion on the progress of the project.
- *Only the first townhouses have basements.
- *The water and power is in; they are working the road; sidewalks and lamp post and hope to have it completed by Memorial Day.
- *Cable will be available through either Charter or Frontier.
- *The town attorney had determined that the board can now move forward on the project.

Motion for final approval was presented by Marilyn Monckso, seconded by Ginny Crispell; Roll call vote: Judi Gould-yes

Marilyn Moncsko-yes Ginny Crispell-yes Bert Yost-yes Robert Peters-yes

*Paul Wos invited the board to view the project whenever they were available.

NEW BUSINESS:

William Eaton-4 lot subdivision on Route 86.

- *Total of 4 lots; one would be non-buildable.
- *Would require permit from the APA because of the wetlands.
- *There is a stream; he has applied for a stream crossing permit.
- *He wishes to sell one or two lots.
- *This would be a minor subdivision.

Danielle LaVarnway-purchase of the Fran Betters Property-Evening Hatch.

- *Plans on utilizing the buildings in their same capacity as a restaurant serving breakfast & lunch.
- *Hope to have it up and running by mid-June.
- *New Land Use Code should be discussed again at the next town board meeting.

- *Project will have to be presented to the Zoning Board of Appeals for the May 16th meeting.
- *There was discussion on appropriate signage without flashing lights as well as having regular hours.
- *Planning Board recommendation to the Zoning Board is that the project "is good to go".
- *The board recommended that Danielle contact Gail Bradshaw for advice on this project.

White Pines Subdivision-Doug Stoner

- *Bob Guynup had a new map of the five lots.
- *The APA has signed off on the project.
- *He was granted final approval with conditions in June. In October he changed it to five lots. Lot 7 still shows up on the drawing.
- *Need to have a new stamped drawing.
- *Bob Guynup called Doug Stoner and he explained that lot 7 is in limbo and would be a part Of phase 2.
 - Bob Peters told Doug that the mylar should not show lot 7 as part of the plan. Lot 7 would come up at a later date if he plans to do anything with it. He will check the mylar when he is in Wilmington and if something needs to be different, he will change them.
 - Doug will contact Bob Peters when he is back in town.
 - There was a letter with the 8 lot mylar that only approved the five lots.

Correspondence: Wilmington Recreation Plan meeting tomorrow night at the fire house.

Meeting adjourned.