

Wilmington Planning Board
February 7, 2011
7 P.M.

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

Public present: Bob Guynup, Steve Corvelli, Kathy Daggett, Paul Wos, Doug Stoner, Jean (Judi's friend) and Shirley Lawrence..

MEETING CALLED TO ORDER AT 7:01 p.m.

ACCEPTANCE OF MINUTES-DECEMBER 6, 2011 MEETING

*Motion to accept by Judi Gould, seconded by Bert Yost; carried unanimously.

OLD BUSINESS:

First Columbia- First Columbia was given **CONDITIONAL APPROVAL** on August 2, 2010. First Columbia has requested a 6 month extension.

*The conditions of the conditional approval were discussed.

*The developers are waiting for HOA from the State.

*Bob read the following letter from Highway Supt., Bill Skufca

Bob, 1/19/11

You spoke to me about the driveway and parking area of Owaissa Club.

It is my understanding that the town was not going to be asked to take this over as a town road nor would we want it to be. If it is not a town road, the town has no responsibility to plow, pave or any other maintenance to the driving surface. An exception being work performed by the town's water department on the town's water main. Pavement removed by the town to access the town water main will be replaced by the town. Repair on laterals would not be the responsibility of the town.

William Skufca

Highway Superintendent

The following agreement was proposed by Paul Wos:

To satisfy the below Planning Board Condition for the Owaissa Club we agree that:

The developer and the Town must agree on responsibility for repairs to pavement if pavement is disturbed during repairs to water mains, where the mains are located under the pavement.

After the Town accepts the 6' water mains on the Owaissa Club property the Town will repair any pavement removed during the repair of those mains. Repair on the laterals will be the Homeowners Association's responsibility.

- *Easements have been developed for maintenance and repairs.
- *Discussion was held on bonds. It was decided that none was needed for the water line, which leaves the sidewalk and the road. Paul submitted a check as bond to be placed in the Escrow account and returned if the work is completed satisfactorily.
- *The first building should be completed in April or May.
- *Motion was presented to extend the conditional approval for six months by Bert Yost, seconded by Marilyn Moncsko; Roll call vote: Marilyn-yes; Judi-yes; Glen-yes; Bert-yes; Bruce-no; Bob-yes; motion duly passed.**

NEW BUSINESS:

White Pines Subdivision-Update on the revisions to the subdivision by Doug Stoner.

- *Power and phone is in.
- *There will now be a total of 5 lots.
- *Doug had a new SWIP done and is on file with the Code Enforcement Officer.
- *The road is built to the standards for emergency access.
- *He is waiting for final approval from the APA.
- *The board members had no issues with the down-sizing of the project.

Kathy Daggett addressed the board informing them of a meeting set for February 24th at 7 p.m. At the fire house to review plans for the town and bring volunteers together.

Conditional Use Permits-none

Area Variance-none

Correspondence: There will be another public hearing in April on the new zoning law.

There was some further discussion on the final approval for First Columbia with Bruce Huntington showing his displeasure at granting an extension because they had gone beyond their 180 day time frame. This was discussed at the last meeting and it was decided by the board members present to act upon it at this meeting.

Meeting adjourned at 7:50 p.m.