

Planning Board- Meeting Minutes

Town of Wales

2/22/2022 6:00 PM

Present (VIRTUALLY): Jason Oney (**Jason O.**) *Board Member*, Danelle LaFlower (**Danelle L.**) – *Board Member*, Sarah Ryan (**Sarah R.**) – *Board Member/Clerk*, Lynn Greene (**Lynn G.**) – *Chair/Board Member* – **ALL VIRTUAL MEETING**

Public Attendance: No public attendance

Lynn G. opens the public meeting at 6:08 PM.

Roll Call:	Lynn Greene-	Yes
	Jason Oney-	Yes
	Sarah L. Ryan-	Yes
	Danelle LaFlower	Yes

****Review Minutes:** 1/18/22 & 2/9/22

Motion 022222-01 by Jason O. to accept the minutes from 1/18/22 and 2/9/22 planning board meeting, Seconded by Danelle L. No discussion, all in favor.

Roll Call:	Lynn Greene-	Yes
	Jason Oney-	Yes
	Sarah L. Ryan-	Yes
	Danelle LaFlower	Yes

Old Business:

****Agenda Item:** Image Data Proposal -update from Finance Committee meeting

Sarah R. informs the board members that the Finance Committee has approved the funds for digitizing of the maps. Organization of the maps is something that will take place over the next month.

****Agenda Item:** Update on Wireless Communication – 188 Stafford Rd.

Sarah R. informs the board of recent decisions regarding the building permit for 188 Stafford Rd. The building department has held off on issuing the building permit for the work proposed due to there being no proof of mitigation payments made to the town. These mitigation fees were noted in the consent judgment back in 2005, the town was to received payments of \$5,000.00 every five years. The communication company has agreed to pay the mitigation fees owed to the town, when those funds are received then the building inspector will issue the permit. Abutting landowners will receive a courtesy letter from the Planning Board informing them of the work and potential work dates when the work will commence.

Correspondence and Vouchers- *Board members up for re-election and vacancies on board*

Sarah R. informs Danelle LaFlower and Lynn Greene are both up for re-election this year.

Other Business:

Mark from Nexamp (Union Rd. Solar) has reached out to the planning board requesting a site visit. Within the conditions for this site, it is stated that the Planning Board must conduct a site visit prior to the building inspector signing off on the completion of the work. With the upcoming weather, the board will touch base with Mark once conditions improve.

The planning board will be holding a public hearing at the regular meeting scheduled in March for an application of a special permit for a Class II Car Dealers License at 49 Main St. from Josh Smith. The board will review the conditions associated with the special permit issued to Gene Randall also at 49 Main St. If this application submitted by Josh Smith is approved then the board would like to issue conditions consistent to those previously issued for this address in addition to special permitting findings.

Motion 022222-02 by Jason O. to close the planning board meeting at 6:39 PM, Seconded by Danelle L. No discussion, all in favor.

Roll Call:	Lynn Greene-	Yes
	Jason Oney-	Yes
	Sarah L. Ryan-	Yes
	Danelle LaFlower	Yes